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#2  
1/12/88

≡ C A L E N D A R

≡ PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

≡ January 12, 1988

DOCUMENTS DEPT.

JAN 11 1988

SAN FRANCISCO  
PUBLIC LIBRARY

COMMISSIONERS

Jeffrey Lee, President

Charna E. Staten, Vice President

H. Welton Flynn

Arthur V. Toupin

Mark W. Buell

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and  
Construction Management

Financial Management and  
Performance Monitoring

Information Systems

Personnel and Training

Donald J. Birrer

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY



ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business by Commissioners
- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

- (8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
  - (a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$122,500.
  - (b) Approving Revolving Fund payments made by the Manager, Bureau of Claims and Contracts, totaling \$140,460.88, for settlement of claims against the Municipal Railway, in the month of November, 1987.
  - (c) Approving compromise settlements in the amount of \$954.93 and collections in the amount of \$10,907.02, for payment of damage claims which the Municipal Railway has against miscellaneous debtors, for the month of December, 1987.
  - (d) Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for Municipal Railway Contract No. 876, Treat Avenue Facility - Site Preparation.



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- (e) Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for Hetch Hetchy Contract No. 791, Moccasin-Newark Transmission Line - Paint Towers.
- (f) Accepting the work performed under Hetch Hetchy Water and Power Contract No. HH-790, installation of four horizontal drains for the Early Intake Access Road, Tuolumne County, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$7,695.00; and authorizing final payment in the amount of \$575.25 to Jensen Drilling Company, Contractor.
- (g) Authorizing the Deputy General Manager and Chief Engineer to execute Amendment No. 1 to the existing EIP Associates professional services agreement, to perform an environmental review of the Pulgas Temple sites for the Crystal Springs Water Treatment Plant, for an amount not to exceed \$14,300.
- (h) Authorizing the Acting Deputy General Manager to execute an amendment to the agreement with Foster Engineering, for performing design and field engineering services on an "As Needed" basis, extending the completion date of the agreement from December 31, 1987 to May 31, 1988.
- (i) Approving and requesting Controller's concurrence in substituting a new Rule 7 of the Rules and Regulations, Public Utilities Commission Revolving Fund, revising signature authorizations; and requesting reimbursement for miscellaneous items.



REGULAR CALENDAR

GENERAL MANAGER

Donald J. Birrer, General Manager

- ( 9) Authorizing the General Manager of Public Utilities to negotiate and execute a Professional Services Contract with Planning Collaborative for the writing of a "Specific Plan" for San Francisco Water Department lands in Pleasanton.
- (10) Informational presentation on the current status of Municipal Railway projects in the I-280 Program: Turnaround; MUNI Metro Extension; F Line; and Metro East Study.
- (11) Approving the MUNI Metro Extension financing contract with the BART District; authorizing the General Manager of Public Utilities to execute the contract; and requesting the Mayor to recommend to the Board of Supervisors for their consideration and action.
- (12) Informational presentation on the PUC staff review of the Peninsula Corridor Joint Powers Board's Hill International study.

MUNICIPAL RAILWAY

William G. Stead, General Manager

- (13) Authorizing the General Manager of Public Utilities to negotiate and execute a Professional Services Contract with Foster Engineering, Inc., in an amount not to exceed \$53,000.00, to provide professional engineering services for the Muni Metro Centralized Traffic Control project, for a period of 60 calendar days.
- (14) Authorizing the San Francisco Municipal Railway to enter into a contract with Transit Maintenance Consulting (TMC) in an amount not to exceed \$116,850 to provide engineering services to develop procurement specifications for articulated and diesel coaches.
- (15) Authorizing the General Manager of Municipal Railway, with the Mayor's approval, to send Municipal Railway's motorized cable car No. 062 along with two operators to Hong Kong for the purpose of assisting in the celebration of "San Francisco Week In Hong Kong" during the week of February 7 - 14.



FINANCIAL MANAGEMENT

Anson Moran, Assistant General Manager

- (16) Authorizing the General Manager of Public Utilities to execute contracts with Ferguson and Company and Doyle, Williams and Company, total not to exceed \$250,000, to provide as-needed auditing and consulting services, for a term to expire on January 31, 1990.
- (17) Denying the appeal of the Transit Impact Development Fee for 328-332 Ritch Street on the grounds that the contentions have not been supported by any available data and approving the adoption of a net increase of 4,799.0 sq ft of office use with a fee of \$23,995 as the Final Determination for the project resulting from permit applications #8613282, 8703910 and 8716897.

ENERGY CONSERVATION

John Deakin, Manager

- (18) Authorizing the Bureau of Energy Conservation to negotiate and execute a Professional Services Contract with John Nimmons and Associates, to provide consulting services - district heating and cooling for the Mission Bay redevelopment project.

\*\*\*\*\*

- (19) Public comments.



PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 88 - 0001MR

1-12-88

RESOLVED, That on recommendation of the General Manager of Public Utilities, the Manager, Bureau of Claims and Contracts; thereof and the City Attorney, this Commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway.

<u>Claimant</u>	<u>Acct.No. &amp; Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
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Non-litigated Settlements

None

Litigated Settlements

Jack A. Giolitti	84B0673-3 \$ 58,082.25	1-3	11- 3-84	A	\$ 22,500.00
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Judgment

Raymond Betts	83T1614-1 \$ 500,000.00	8-3	6-25-84	A	100,000.00
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(Plaintiff to pay Worker's Compensation lien  
for \$56,199.48.)

\_\_\_\_\_  
\$122,500.00  
\_\_\_\_\_

Total Settlements:

(2)

Index 560946 Sub-object 1450

I hereby certify that foregoing resolution was adopted by the Public Utilities Commission at its meeting of January 12, 1988.

\_\_\_\_\_  
Romaine A. Boldridge, Secretary

1-12-88



SF  
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#2  
1/26/88

C A L E N D A R

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Art Agnos  
Mayor

JAN 22 1988

SAN FRANCISCO  
PUBLIC LIBRARY

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

January 26, 1988

COMMISSIONERS

Jeffrey Lee, President

Charna E. Staten, Vice President

H. Welton Flynn

Arthur V. Toupin

Mark W. Buell

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and  
Construction Management

Financial Management and  
Performance Monitoring

Information Systems

Personnel and Training

Dean Coffey

ACTING GENERAL MANAGER

Romaine A. Boldridge

SECRETARY



## ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
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- (7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

### CONSENT CALENDAR

- (8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
  - (a) Approving Revolving Fund payments made by the Manager, Bureau of Claims and Contracts, totaling \$266,970.51, for settlement of claims against the Municipal Railway, in the month of December, 1987.
  - (b) Approving collections for the months of October, November and December, 1987, of charges for damages which the San Francisco Water Department has against miscellaneous debtors in the amount of \$22,598.31.
  - (c) Approving collections for the months of October, November and December, 1987, of charges for damages which the Bureau of Light, Heat and Power has against miscellaneous debtors in the amount of \$7,277.66, and write-off debts in the amount of \$4,800.69.
  - (d) Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for Hetch Hetchy Contract No. HH-794, San Joaquin Pipeline - Raise Valve Boxes and Repair Exterior Coating.



- (e) Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for San Francisco Water Department Contract No. WD-2004, Electrical Upgrade - 425 Mason Street Building.
- (f) Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for San Francisco Water Department Contract No. 1998, 8-Inch Ductile Iron Main Installation in Point Lobos Avenue, Great Highway and Balboa Street, from Cliff House to 46th Avenue.
- (g) Accepting the work performed under Water Department Contract No. 1956, 16-Inch Ductile Iron Main Installation in Judah Street between 19th and 29th Avenues, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$4,975.00; authorizing an extension of time for unavoidable delays of 53 working days; and authorizing final payment in the amount of \$6,320.95 to Berrios Construction Company, Inc., Contractor.
- (h) Approving Contract Modification No. 1 to Hetch Hetchy Contract No. HH-783, Holm Powerhouse - Replace Roof, granting a time extension of 230 calendar days for new completion date of June 30, 1988, with no increase in the contract amount; and addition of \$4,000 to Bid Item No. 2, Allowance for Extra Work, to provide for additional repairs to the roof which may be required during the interim winter season.
- (i) Approving Debit Modification in the amount of \$18,479 to provide funds for additional work as set forth in Contract Modification No. 1 to Municipal Railway Contract No. MR-973, Presidio Facility: Furnish and Install New Electric Services Switchboard; and authorizing an extension of time of 90 calendar days to complete the work.
- (j) Approving a Debit Modification in the amount of \$22,019 to provide funds for work to be performed as set forth in Contract Modification No. 1 to Municipal Railway Contract No. MR-977, Presidio Division: Modifications to HVAC System, Transportation Training Center; and authorizing an extension of time of 150 calendar days to complete the work.



REGULAR CALENDAR

MUNICIPAL RAILWAY

William G. Stead, General Manager

- (09) Adopting a western terminal for the proposed F-MARKET AND WHARF streetcar service.

FINANCIAL MANAGEMENT

Anson Moran, Assistant General Manager

- (10) Denying the appeal of the Transit Impact Development Fee for 328-332 Ritch Street on the grounds that the contentions have not been supported by any available data and approving the adoption of a net increase of 4,799.0 sq ft of office use with a fee of \$23,995 as the Final Determination for the project resulting from permit applications #8613282, 8703910 and 8716897.

CLAIMS AND CONTRACTS

Deborah R. Rohrer, Manager

- (11) Approving the terms and conditions and authorizing the execution of a 7.3 acres lease of Water Department land in Alameda County, to Santa Clara Sand and Gravel Company, for the purpose of stockpiling sand and gravel products, for a term of 10 years, commencing February 1, 1988 and terminating January 31, 1988, at an initial annual rental of \$5,475.00, to be adjusted annually.

\*\*\*\*\*

- (12) Public comments.



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#2  
2/9/88

C A L E N D A R

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Art Agnos  
Mayor

DOCUMENTS DEPT.

REGULAR MEETING

FEB 5 1988

SAN FRANCISCO  
PUBLIC LIBRARY

Room 282, City Hall

2:00 P.M.

February 9, 1988

COMMISSIONERS

Jeffrey Lee, President  
Charna E. Staten, Vice President  
H. Welton Flynn  
Arthur V. Toupin  
Mark W. Buell

DEPARTMENTS

Hetch Hetchy Project  
Municipal Railway  
Water Department

BUREAUS

Claims and Contracts  
Energy Conservation  
Engineering and  
Construction Management  
Financial Management and  
Performance Monitoring  
Information Systems  
Personnel and Training

Dean Coffey  
ACTING GENERAL MANAGER

Romaine A. Boldridge

SECRETARY



ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business by Commissioners
- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

SPECIAL ORDER OF BUSINESS

- (8) ELECTION of President for the year 1988.
- (9) ELECTION of Vice President for the year 1988.

CONSENT CALENDAR

- (10) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
  - (a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$148,000.
  - (b) Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for Water Department Contract No. 1991, 8-Inch and 12-Inch Ductile Iron Main Installation in Clay Street between Kearny and Drumn Streets.
  - (c) Authorizing Bid Call for Water Department Contract No. WD-2005, Suburban Division Road Paving.



- (d) Accepting the work performed under Water Department Contract No. 1967, 8-Inch Ductile Iron Main Installation in Steiner Street Between Sutter and Jackson Streets, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$14,309.00; authorizing an extension of time for unavoidable delays of 7 working days; and authorizing final payment in the amount of \$30,599.25 to P & J Utility Co., Contractor.
- (e) Awarding Municipal Railway Contract No. MR-872, Handicapped Loading Platforms, Ocean and Geneva Avenues, and Duboce Avenue At Sunset Tunnel East Portal, in the amount of \$149,350.00, to Golden Bay Construction, Inc., Contractor.
- (f) Awarding Municipal Railway Contract No. MR-943-R, Woods Division: Maintenance and Car Building Shop Heating, Ventilation and Air Conditioning Modification, for the work as specified under the base bid and Alternate 1B, in the amount of \$514,000.00, to Angotti & Reilly/T.E. Joo - Joint Venture.
- (g) Awarding Water Department Contract No. 1992R, 8-Inch Ductile Iron Main Installation, in Gilman Avenue, From Fitch Street to 235 feet East of Earl Street; and in Bancroft Avenue, Third Street to Mendell Street, in the net amount of \$79,882.00, to Clarke Construction Co., Contractor.
- (h) Approving Contract Modification No. 1 to Water Department Contract No. WD-1926, Installation of Probe Meters and Controllers, for an extension of 45 calendar days, with no increase in the contract amount.
- (i) Approving the transfer of San Francisco Water Department Consumers' Closed Accounts With Credit Balances unclaimed for three years, in the amount of \$30,308.84, per San Francisco Water Department list of February 15, 1988, to the Water Department Unappropriated Surplus.
- (j) Authorizing the General Manager of Public Utilities to extend the professional services contract for the Mission Bay Planning Manager, for a period not to exceed one year.



REGULAR CALENDAR

MUNICIPAL RAILWAY

William G. Stead, General Manager

- (11) Approving Contract Modification No. 1 to the Agreement with Booz-Allen & Hamilton, Inc., for development of a Maintenance Management system for the Cable Car Cable Machinery System, for a 12-month extension of time, at no cost.
- (12) Authorizing the Assistant General Manager of Finance, to apply for, accept and expend \$23,500.00 of UMTA, Section 6, Technical Assistance Grants and Cooperative Agreements, for the purpose of conducting a case study of the Joint Labor-Management Board; and authorizing the General Manager of Public Utilities to set forth and execute affirmative minority business policies in connection with the project's procurement needs.
- (13) Authorizing the transfer of \$100,000 from Equipment Maintenance's Object 109 (Other Contractual Services) to Object 389 (Miscellaneous Services of Other Departments) to fund the services of the San Francisco Conservation Corps through December 31, 1988, for the cleaning of graffiti from Muni vehicles and facilities.

UTILITIES ENGINEERING BUREAU

Donald Keener, Acting Chief Engineer

- (14) Awarding Municipal Railway Contract No. MR-859, Harrison Street Facility - General Construction, in the amount of \$14,013,000.00 to Roebbelen Engineering, Inc., Contractor, as the lowest responsive bidder for the Base Bid plus Alternates 2, 3 and 4.

HETCH HETCHY

Larry Klein, Deputy General Manager

- (15) Authorizing the General Manager of Public Utilities to enter into a recreation agreement with the Turlock Irrigation District and the Modesto Irrigation District for the operation of recreational opportunities on the New Don Pedro Reservoir.

CLAIMS AND CONTRACTS

Deborah R. Rohrer, Manager

- (16) Approving the adjustment in the payment for per ton of quarry product removed from all premises leased to Mission Valley Rock Company, from the present 50¢/Ton to 56¢/Ton during the next five-year period, commencing January 10, 1988 and ending January 9, 1993.



- (17) Approving the sale of an easement, being San Francisco Water Department's San Mateo County Land, Parcel 16, San Andreas Pipeline No. 3 Right-of-Way; and authorizing the Director of Property to proceed with the necessary legislation for the enactment by the Board of Supervisors to approve and grant the sale.

\*\*\*\*\*

- (18) Public comments.



PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 88-0033MR

2-9-88

RESOLVED, That on recommendation of the General Manager of Public Utilities, the Manager, Bureau of Claims and Contracts; thereof and the City Attorney, this Commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway.

<u>Claimant</u>	<u>Acct.No. &amp; Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
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Non-litigated Settlements

None

Litigated Settlements

Morris Gary	86C0024-4 \$500,000.00	18-3	8-14-86	A	\$ 60,000.00
(Co-deft. to pay \$65,000.00, also.)					
Katherine Jones	85C0082-1 \$250,000.00	6-6	11-19-85	A	60,000.00
Gayle Robin Lockhart	85B5364-1 \$250,000.00	1-7	12-29-85	A	28,000.00

Judgments

None

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\$148,000.00

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Total Settlements: (3)

Index 560946 Sub-object 1450

I hereby certify that foregoing resolution was adopted by the Public Utilities Commission at its meeting of February 9, 1988.

\_\_\_\_\_  
Romaine A. Boldridge, Secretary

2-9-88



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4/17/88

C A L E N D A R

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Art Agnos  
Mayor

DOCUMENTS DEPT.  
FEB 11 1988  
SAN FRANCISCO  
PUBLIC LIBRARY

SPECIAL MEETING

Room 1194, State Office Building  
350 McAllister Street  
San Francisco, California

5:30 P.M.

February 17, 1988

COMMISSIONERS

H. Welton Flynn, President  
Arthur V. Toupin, Vice President  
Jeffrey Lee  
Charna E. Staten  
Mark W. Buell

DEPARTMENTS

Hetch Hetchy Project  
Municipal Railway  
Water Department

BUREAUS

Claims and Contracts  
Energy Conservation  
Engineering and  
Construction Management  
Financial Management and  
Performance Monitoring  
Information Systems  
Personnel and Training

Dean W. Coffey  
ACTING GENERAL MANAGER

Romaine A. Boldridge  
SECRETARY



ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

SPECIAL ORDER OF BUSINESS

GENERAL MANAGER

Dean W. Coffey, Acting General Manager

(3) PUBLIC HEARING

To receive further public comments and answer questions regarding contracts with Pacific Gas & Electric Company, Modesto Irrigation District and Turlock Irrigation District.

(No action will be before the Commission.)



F  
2/22/88  
cc:cc  
Executive)

**PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO**

H. WELTON FLYNN  
PRESIDENT

ARTHUR V. TOUPIN  
VICE PRESIDENT

JEFFREY LEE

CHARNA E. STATEN

MARK W. BUELL

ART AGNOS, MAYOR  
DEAN W. COFFEY, ACTING GENERAL MANAGER



MUNICIPAL RAILWAY  
WATER DEPARTMENT  
HETCH HETCHY  
WATER AND POWER.

February 19, 1988

**NOTICE OF EXECUTIVE SESSION**

The Public Utilities Commission of the City and County of San Francisco will meet in executive session, for the purpose of discussing an attorney-client matter, litigation regarding confidential documents related to power contracts, on Tuesday, February 23, 1988, at 1:30 P.M., in Room 287, City Hall, San Francisco, California. This meeting is in compliance with California Government Code Sections 54956.9(a) and (b) and Charter Section 3.500(f).

*Romaine A. Boldrige*  
ROMAINE A. BOLDRIDGE  
Secretary

RAB:ava

cc: Members, PUC  
Dean W. Coffey  
George Krueger  
Tom Berliner  
Len Snaider  
Andy Moran

**DOCUMENTS DEPT.**

**FEB 19 1988**

**SAN FRANCISCO  
PUBLIC LIBRARY**



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#2  
2/23/88

C A L E N D A R

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Art Agnos  
Mayor

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

February 23 1988

DOCUMENTS DEPT.

FEB 19 1988

SAN FRANCISCO  
PUBLIC LIBRARY

COMMISSIONERS

Jeffrey Lee, President

Charna E. Staten, Vice President

H. Welton Flynn

Arthur V. Toupin

Mark W. Buell

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

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Performance Monitoring

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Personnel and Training

Dean Coffey

ACTING GENERAL MANAGER

Romaine A. Boldridge

SECRETARY



## ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
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- (5) Introduction of Old Business by Commissioners
- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

### CONSENT CALENDAR

- (8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
  - (a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$25,000.
  - (b) Approving Revolving Fund payments made by the Manager, Bureau of Claims and Contracts totaling \$195,537.04, for settlement of claims against the Municipal Railway, in the month of January, 1988.
  - (c) Approving compromise settlements in the amount of \$218.52 and collections in the amount of \$1,154.40, for payment of damage claims which the Municipal Railway has against miscellaneous debtors for the month of January, 1988.
  - (d) Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for Municipal Railway Contract No. MR-866, Cable Car Barn - Turntable Rehabilitation.



- (e) Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for Municipal Railway Contract No. MR-980, Presidio Division: Shop Door Rehabilitation.
- (f) Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for Water Department Contract No. 2002, 8-Inch Ductile Iron Main Installation in Marin Street from Bayshore Boulevard to Kansas Street, and Barneveld Avenue from Rickard Street to Silver Avenue.
- (g) Accepting the work performed under Water Department Contract No. 1972, Sealing Roof Expansion Joints at the University Mound and Sunset Reservoirs, as satisfactorily completed, and authorizing final payment in the amount of \$10,654.75 to Bay Area Coatings, Contractor.
- (h) Accepting the work performed under Agreement for Rehabilitation, Repair and Pre-Maintenance Service of Montgomery Elevator Company Equipment at Van Ness and Church Street Stations - Muni Metro System, as satisfactorily completed, and authorizing final payment in the amount of \$58,052.13 to Montgomery Elevator Company, Contractor.
- (i) Approving and requesting Controller's concurrence in amending list of authorized signatures for General Claims Agent Revolving Fund to reflect departmental current personnel assignments.



REGULAR CALENDAR

GENERAL MANAGER

Dean W. Coffey, Acting General Manager

- (9) Commending Donald J. Birrer, on the occasion of his retirement, for his service to the City and County of San Francisco.
- (10) Expressing reservations regarding the significant capital and operating costs of the proposed CALTRAIN subway extension; and urging the Metropolitan Transportation Commission to undertake appropriate steps to find a prudent technical and financial solution to the question of the peninsula commute.

MUNICIPAL RAILWAY

William G. Stead, General Manager

- (11) Presentation on plans to expand and improve handicapped accessible transportation services over the next three years.
- (12) Authorizing the General Manager of Public Utilities to apply for, accept and expend a grant of \$111,000 from the Metropolitan Transportation Commission's State Transit Assistance Special Projects Fund for the development of additional funding resources for the expansion of door-to-door paratransit services for disabled San Franciscans.
- (13) Authorizing the San Francisco Municipal Railway to modify the American Computer Exchange, Inc. (ACEX, Inc.) engineering services contract by an amount of \$125,000 for inspection of the 50 "New Flyer" 40-foot diesel coaches to be built in Canada, resulting in a total contract amount not to exceed \$359,443.
- (14) Authorizing the General Manager of Public Utilities to negotiate and enter into a contract with D & D Engineering in an amount not to exceed \$185,000 to provide engineering services to evaluate and redesign the cable car brake system.

PERSONNEL AND TRAINING

Andrea Gourdine, Manager

- (15) Opposing the proposed Charter amendment contained in Board of Supervisors File No. 487-87 pertaining to Binding Grievance Arbitration for Disciplinary Suspensions.

\*\*\*\*\*

- (16) Public comments.



PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 88-0047MR

2-23-88

RESOLVED, That on recommendation of the General Manager of Public Utilities, the Manager, Bureau of Claims and Contracts; thereof and the City Attorney, this Commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway.

<u>Claimant</u>	<u>Acct.No. &amp; Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
<u>Non-litigated Settlements</u>					

None

Litigated

Geraldine Middleton, Guardian ad Litem of Yoshio Middleton, a minor, for his wrongful death	83T0857-1 \$4,000,000.00	15-1	1-13-84	A	\$25,000.00
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Judgment

None

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\$25,000.00

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Total Settlements: (1)

RESOLVED, That the portion of Resolution 88-0001MR adopted 1-12-88, pertaining to the sum of \$22,500.00 payable to Jack A. Giolitti be amended to payable to State of California, Department of Transportation (CAL TRANS)

RESOLVED, That the portion of Resolution 82-0478MR adopted 11-9-82, pertaining to litigated settlement of \$300.00 payable to Paul Peery be rescinded. This amount was allotted from Appro. Index 560946 Sub-object 1450

I hereby certify that foregoing resolution was adopted by the Public Utilities Commission at its meeting of February 23, 1988.

\_\_\_\_\_  
Romaine A. Boldridge, Secretary

2-23-88



SF  
P82  
#2  
2/8/88

C A L E N D A R

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Art Agnos  
Mayor

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

March 8, 1988

DOCUMENTS DEPT.

MAR 4 1988

SAN FRANCISCO  
PUBLIC LIBRARY

COMMISSIONERS

H. Welton Flynn, President  
Arthur V. Toupin, Vice President  
Jeffrey Lee  
Charna E. Staten  
Mark W. Buell

DEPARTMENTS

Hetch Hetchy Project  
Municipal Railway  
Water Department

BUREAUS

Claims and Contracts  
Energy Conservation  
Engineering and  
Construction Management  
Financial Management  
and Performance  
Monitoring  
Information Systems  
Personnel and Training

Dean Coffey  
ACTING GENERAL MANAGER

Romaine A. Boldridge  
SECRETARY



ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business by Commissioners
- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

SPECIAL ORDER OF BUSINESS - 2:00 P.M.

FINANCIAL MANAGEMENT

Anson Moran, Assistant General Manager

(8) PUBLIC HEARING

To consider authorizing the Assistant General Manager of Finance to apply for, accept, and expend \$3,750,000 of Federal Aid Urban System capital assistance and required local match funds for construction of Harrison Street Motor Coach Operating Division and Harrison Street Annex Facility; and requesting the San Francisco Municipal Railway Improvement Corporation to allocate local match financing as needed for this federal grant.

CONSENT CALENDAR

- (9) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

- (a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$205,000.



- (b) Approving compromise settlements in the amount of \$7,718.83 and collections in the amount of \$9,293.02, for payment of damage claims which the Municipal Railway has against miscellaneous debtors for the month of February, 1988.
- (c) Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for Water Department Contract No. WD-2001, 12-inch Ductile Iron Main Installation in Blanken Avenue between Tunnel Avenue and Executive Park Boulevard.
- (d) Awarding San Francisco Water Department Contract No. 1988, 8-Inch Ductile Iron Main Installation in 24th Street between Harrison Street and Potrero Avenue, in the net amount of \$189,950 to Ranger Pipelines, Inc. and Interlane General Engineering, Inc., A Joint Venture, Contractor.
- (e) Approving Contract Modification No. 1, increasing the amount of Municipal Railway contract No. MR-858R, Harrison Street Facility - Demolition, by \$32,311 and reducing the contract completion time allowance by 11 working days, Angotti and Reilly, Contractor.
- (f) Accepting the work performed under Municipal Railway Contract No. MR-953, Lighting Rehabilitation and Energy Conservation - Presidio, Potrero, Metro and Woods Divisions, as satisfactorily completed; approving Contract Modification No. 1 in the amount of \$3,637.29; authorizing an extension of time for unavoidable delays of 54 calendar days; and authorizing final payment in the amount of \$25,993.77 to Man Wah Construction Company, Contractor.
- (g) Accepting the work performed under Municipal Railway Contract No. 836, Geneva Car barn, Construct New Trackwork and Shop Building, by the contractor, S. J. Amoroso Construction Company, Inc./Verrett Construction Company, A Joint Venture, as satisfactorily completed, and approving Credit Modification No. 24 in the amount of \$9,546.49.
- (h) Accepting the work performed under San Francisco Water Department Contract No. WD-1971, Potrero Hill Tank Painting, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$2,000 and authorizing final payment in the amount of \$798.75 to Giampolini & Company, Contractor.



- (i) Accepting the work performed under San Francisco Water Department Contract No. WD-1952, Pilarcitos Cottage Rehabilitation, as satisfactorily completed; approving Credit Contract Modification No. 2 in the amount of \$1,683.20; authorizing an extension of time for unavoidable delays of 2 calendar days; and authorizing final payment in the amount of \$6,107.73 to Far East Construction Company, Contractor.
- (j) Confirming the declaration of emergency at the Moccasin Powerhouse Unit #2 and authorizing the expenditure of funds not to exceed \$200,000 - Holm Moccasin Powerhouse Exciter Replacement.
- (k) Authorizing the Bureau of Energy Conservation to select, negotiate and execute a Professional Services Contract with California Environmental Internship Program (CEIP), consultant, to provide student interns who will work on a non-city funded Bureau project to promote energy conservation efforts in the San Francisco residential and commercial sectors; at a cost of \$76,900 funded by the Urban Consortium Energy Task Force and the U.S. Department of Energy.



REGULAR CALENDAR

MUNICIPAL RAILWAY

William G. Stead, General Manager

- (10) Requesting the Board of Supervisors to adopt legislation amending the San Francisco Municipal Code (Traffic Code), adding Section 13 enabling authorized Municipal Railway personnel to issue citations for violations of State law or the Municipal Codes relating to non-moving traffic violations affecting operations of the Municipal Railway, including the authority to tow or relocate cited vehicles.

HETCH HETCHY

Lawrence Klein, Deputy General Manager

- (11) Authorizing the General Manager of Public Utilities to amend the existing Professional Services contract with Call Co. Ltd., consultants, increasing the authorized amount by \$200,000 but not to exceed \$585,000, and extending the termination date through December 31, 1989.

UTILITIES ENGINEERING BUREAU

Donald Keener, Acting Chief Engineer

- (12) Awarding Municipal Railway Contract No. MR-859, Harrison Street Facility - General Construction, in the amount of \$14,013,000 to Roebbelen Engineering, Inc., Contractor, as the lowest responsive bidder for the Base Bid plus Alternates 2, 3 and 4.

CLAIMS & CONTRACTS

Deborah Rohrer, Manager

- (13) Authorizing the sale of an easement within City-owned land, being Parcel 1286, a portion of the Bay Division Pipelines 1 and 2 Right-of-Way in Fremont, at the fair market value of \$3,000; and authorizing the Director of Property to prepare the necessary legislation for enactment by the Board of Supervisors to consummate sale.

\*\*\*\*\*

- (14) Public comments.

\*\*\*\*\*

Immediately following the meeting, the Public Utilities Commission will meet in executive session for the purpose of discussing a personnel matter. This meeting is in compliance with California Government Code Section 54957.



PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 88-0063MR

3-8-88

RESOLVED, That on recommendation of the General Manager of Public Utilities, the Manager, Bureau of Claims and Contracts; thereof and the City Attorney, this Commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway.

<u>Claimant</u>	<u>Acct.No. &amp; Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
<u>Non-litigated Settlements</u>					
None					
<u>Litigated Settlements</u>					
Arturo Rogers Mancia and Rutilia Mancia and Greyhound Lines, Inc. Intervenor	84S0289-1 \$25,000.00  84S0289-7 \$Undet.	1-3  1-3	5-28-85  5-28-85	A (\$18,000.00)  A (\$12,000.00)	  \$ 30,000.00
John Yount	85T5108-1 \$1,000,000.00 (\$75,000.00 to Conseco	7-6	8-15-85	A	175,000.00 Annuity Guarantee Co.)

Judgment

None

\_\_\_\_\_  
\$205,000.00  
\_\_\_\_\_

Total Settlements: (3)

Index 560946 Sub-object 1450

I hereby certify that foregoing resolution was adopted by the Public Utilities Commission at its meeting of March 8, 1988.

\_\_\_\_\_  
Romaine A. Boldridge, Secretary

3-8-88



SF  
P82  
#2

3/22/88

C A L E N D A R

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Art Agnos  
Mayor

REGULAR MEETING

Room 282, City Hall  
2:00 P.M.  
March 22, 1988

DOCUMENTS DEPT.

MAR 18 1988  
SAN FRANCISCO  
PUBLIC LIBRARY

COMMISSIONERS

H. Welton Flynn, President  
Arthur V. Toupin, Vice President  
Jeffrey Lee  
Charna E. Staten  
Mark W. Buell

DEPARTMENTS

Hetch Hetchy Project  
Municipal Railway  
Water Department

BUREAUS

Claims and Contracts  
Energy Conservation  
Engineering and  
Construction Management  
Financial Management and  
Performance Monitoring  
Information Systems  
Personnel and Training

Dean Coffey  
ACTING GENERAL MANAGER

Romaine A. Boldridge  
SECRETARY



## ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business by Commissioners
- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

### CONSENT CALENDAR

- (8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
  - (a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$105,644.40.
  - (b) Approving Revolving Fund payments made by the Manager, Bureau of Claims and Contracts, totaling \$259,891.79, for settlement of claims against the Municipal Railway, in the month of February, 1988.
  - (c) Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for Municipal Railway Contract No. MR-990, Cable Car System - Crowd Control at Terminals.
  - (d) Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for Water Department Contract No. WD-1990 - Crystal Springs Pipeline No. 1, Replace Section.



- (e) Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for Water Department Contract No. WD-1983, Lower Crystal Springs Reservoir, Tower and Tunnel Rehabilitation.
- (f) Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for Hetch Hetchy Contract No. HH-788, Market Street Underground Control Centers - Repair and Replace Lighting Equipment.
- (g) Awarding San Francisco Water Department Contract No. WD-1959R, Cathodic Protection - Peninsula Division Pipelines, in the net amount of \$294,490.00 to American Construction and Supply, Inc., Contractor.
- (h) Accepting the work performed under Water Department Contract No. WD-1989, Furnish and Install Fiberglass Water Tanks, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$2,000.00, and authorizing final payment in the amount of \$38,780.00 to the Contractor, United Engineering Technology, Inc.
- (i) Accepting the work performed under Municipal Railway Contract No. MR-961 Potrero Shops: Modification to Compressed Air System, as satisfactorily completed, and authorizing final payment in the amount of \$2,974.61 to the Contractor, Barga Industries, Inc.
- (j) Approving Contract Modification No. 1 to Hetch Hetchy Contract No. HH-769, Hetch Hetchy Fire Protection Systems, in the amount of \$24,053.11, increasing the contract amount to \$269,053.11 and extending the contract completion time by 60 calendar days.



## REGULAR CALENDAR

### GENERAL MANAGER

Dean W. Coffey, Acting General Manager

- (9) Authorizing the General Manager of Public Utilities to execute Modification No. 4 to the agreement with William B. Bonvillian, Esquire, increasing the amount by \$50,000, and extending the term one year.
- (10) Authorizing the General Manager of Public Utilities to execute Modification No. 2 to the Agreement with Brian E. Gray, Attorney at Law, increasing the contract amount by \$80,000.

### MUNICIPAL RAILWAY

William G. Stead, General Manager

- (11) Objecting to provisions in AB 3972, that would strengthen the role of the Metropolitan Transportation Commission (MTC) in setting local fare and service policies.
- (12) Requesting approval by the Board of Supervisors of an amendment of Article 15, Part II, Chapter XI (Traffic Code) of the San Francisco Municipal Code, authorizing the Tax Collector to issue not more than 10 transferable parking permits per Railway facility for the use of employees assigned to work at that facility.
- (13) Approving the transfer of Municipal Railway surplus funds in the amount of \$350,000 from Services of the Purchaser and \$350,000 from Services of the PUC, to Materials and Supplies-Fuel \$300,000 and Materials and Supplies-non-fuel \$400,000.
- (14) Approving Debit Modification in the amount of \$60,000 to provide funds for work to be performed as set forth in Contract Modification No. 1 to Municipal Railway Contract with San Francisco State University: providing for a 12-month extension of the term; additional funding for continuation of work on existing projects and funding for new projects; and adjustment of allowable overhead rates.
- (15) Authorizing the General Manager of Municipal Railway to expend \$92,965 for administration of the Transit Shelter Program in 1987/88, to be reimbursed by Gannett Transit Shelter Company.



#### WATER DEPARTMENT

James Cooney, General Manager

- (16) Setting date, time and place for Public Hearings on rates and charges for water service and water supplied by the San Francisco Water Department to retail and wholesale customers.

#### UTILITIES ENGINEERING BUREAU

Donald Keener, Manager

- (17) Authorizing the Manager of Utilities Engineering Bureau to negotiate and execute a Professional Services contract with Corrosion Engineering Research Company, for an amount not to exceed \$170,000, for the design of a cathodic protection system for Crystal Springs Pipeline No. 2, Sections 3 and 4.

#### FINANCIAL MANAGEMENT

Anson Moran, Assistant General Manager

- (18) Denying the appeal of 328-332 Ritch Street on the grounds that the contentions have not been supported by any available data; adopting a net increase of 3,172.71 sq. ft. of office use with a Transit Impact Development Fee of \$15,863.56 as the Final Determination for the project resulting from permit applications #8613282, 8703910 and 8716897; and reserving the right to re-evaluate and revise this determination if it is found that the ground floor of the building is actually built-out as office use rather than the currently proposed retail sales use.
- (19) Presentation of Status Report on Audit Program.

#### CLAIMS & CONTRACTS

Deborah Rohrer, Manager

- (20) Approving the adjustment in the payment for per ton of quarry product removed from all premises leased to Mission Valley Rock Company, from the present 50¢/Ton to 56¢/Ton during the next five-year period, commencing January 10, 1988 and ending January 9, 1993. (Continued from meeting of February 9, 1988.)
- (21) Approving the sale of an easement, being San Francisco Water Department's San Mateo County Land, Parcel 16, San Andreas Pipeline No. 3 Right-of-Way; and authorizing the Director of Property to proceed with the necessary legislation for the enactment by the Board of Supervisors to approve and grant the sale. (Continued from meeting of February 9, 1988.)

\*\*\*\*\*



(22) Public comments.

\*\*\*\*\*

Immediately following the meeting, the Public Utilities Commission will meet in executive session for the purpose of discussing a personnel matter, in compliance with California Government Code Section 54957; and attorney-client matters - Bonds Land Investment Co., Ltd. v. CCSF, Superior Court No. 883-070 and Jerry Forrester v. CCSF, Superior Court No. 870-279, in compliance with Government Code Section 54956.9(a) and (b) and Charter Section 3.500(f).



PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 88-0080MR

3-22-88

RESOLVED, That on recommendation of the General Manager of Public Utilities, the Manager, Bureau of Claims and Contracts; thereof and the City Attorney, this Commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway.

<u>Claimant</u>	<u>Acct.No. &amp; Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
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Non-litigated Settlements

None

Litigated Settlements

Juanita Sandoval	84T5325-1 \$53,000.00	9- 6	12-18-84	A	30,000.00
Ernest Seuss, Steven Suss and Ernest Seuss, as Special Administrator for Emmy Suss, for her wrongful death	82T0782-1 \$500,000.00	1- 9+	1-14-83 (1- 5-83)	A	25,000.00

Judgments

Jack Giolitti	84B0673-3 \$150,000.00	1- 3	11- 3-84	A	50,644.40
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(Settlement includes costs for \$1,732.37.)

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\$105,644.40

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Total Settlements: (3)

Index 560946 Sub-object 1450

I hereby certify that foregoing resolution was adopted by the Public Utilities Commission at its meeting of March 22, 1988.

Romaine A. Boldridge, Secretary

3-22-88



CF  
P82  
#2  
4/12/88

CALENDAR

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

April 12, 1988

DOCUMENTS DEPT.

APR 8 1988

SAN FRANCISCO  
PUBLIC LIBRARY

COMMISSIONERS

H. Welton Flynn, President

Arthur V. Toupin, Vice President

Jeffrey Lee

Charna E. Staten

Mark W. Buell

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and  
Construction Management

Financial Management and  
Performance Monitoring

Information Systems

Personnel and Training

Dean W. Coffey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY



## ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business by Commissioners
- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

## CONSENT CALENDAR

- (8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
  - (a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$48,425.86.
  - (b) Approving Revolving Fund payments made by the Manager, Bureau of Claims and Contracts, totaling \$266,081.66, for settlement of claims against the Municipal Railway, in the month of March, 1988.
  - (c) Approving compromise settlements in the amount of \$1,602.58 and collections in the amount of \$6,903.99, for payment of damage claims which the Municipal Railway has against miscellaneous debtors for the month of March, 1988.
  - (d) Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for Water Department Contract No. WD-1993, 8-Inch Ductile Iron Main Installation in Fulton Street between Fillmore Street and Franklin Street.



- (e) Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for Water Department Contract No. WD-1999, Alameda Creek Diversion Dam Spillway - Concrete Repairs.
- (f) Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for Water Department Contract No. WD-1997, 8-Inch Ductile Iron Main Installation in Post Street between Powell Street and Market Street.
- (g) Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for Water Department Contract No. WD-2011 - Repaving of Street and Sidewalk Openings for the San Francisco Water Department for the Fiscal Year Ending June 30, 1989.
- (h) Awarding San Francisco Water Department Contract No. WD-1998, 8-Inch Ductile Iron Main Installation in Point Lobos Avenue, Great Highway and Balboa Street from Cliff House to 46th Avenue, in the net amount of \$112,770 to Ranger Pipelines, Inc. and Interlane General Engineering, a Joint Venture.
- (i) Awarding San Francisco Water Department Contract No. WD-2004, Electrical Upgrade - 425 Mason Street Building, in the amount of \$99,386 to Berrios Construction Company, Inc., Contractor.
- (j) Accepting the work performed under Hetch Hetchy Contract No. HH-782, Moccasin Powerhouse Tailrace Modifications Phase I Bypass Inlet Structure, as satisfactorily completed, and authorizing final payment in the amount of \$8,620.64 to L. F. Genner Construction, Inc., Contractor.
- (k) Accepting the work performed under Hetch Hetchy Contract No. HH-657, No. 5 Fulton Line, Van Ness Avenue to Westerly Terminus, Trolley Coach Overhead Reconstruction, as satisfactorily completed; approving Debit Contract Modification No. 3 in the amount of \$1,281.32; and authorizing final payment in the amount of \$1,600 to Kingston Associates, Contractor.
- (l) Requesting the Mayor to recommend to the Board of Supervisors, a supplemental appropriation and amendment to the Annual Salary Ordinance Section 40/06/00/00000/001, relating to the position of Manager, Bureau of Energy Conservation, PUC.



- (m) Delegating to the Manager, Utilities Engineering Bureau, the responsibilities previously given to the Deputy General Manager and Chief Engineer.
- (n) Authorizing the Manager, Utilities Engineering Bureau, to execute Amendment No. 3 to the agreement with DeLeuw, Cather and Company, for additional engineering services, Muni Harrison Street Facility, in an amount not to exceed \$715,965.
- (o) Authorizing the Manager, Utilities Engineering Bureau to execute Amendment No. 1 to the agreement with Leedshill-Herkenhoff, Inc. (Consultant), to complete the design of the Lower Crystal Springs Reservoir Footbridge Upgrade, in an amount of \$5,315.
- (p) Approving and requesting the Controller to draw a warrant in favor of Bernard Ogbuagu in the amount of \$22,500, in full settlement of vehicular accident claim against Hetch Hetchy Water and Power.



REGULAR CALENDAR

GENERAL MANAGER

Dean W. Coffey, General Manager

- (9) Authorizing the General Manager of Public Utilities to execute a contract for the sale of 25 acres of surplus Water Department property to the Pleasanton Joint School District, and requesting Board of Supervisors approval.
- (10) Supporting passage of H.R. 3988, as an effective means of supplying the needs of municipal and industrial water users in Southern California and authorizing the General Manager of Public Utilities to communicate the Commission's support of said legislation to the Mayor and the City's Congressional delegation.
- (11) Authorizing Gannett Outdoor Company, Inc. of Northern California to expand the Transit Shelter Program beyond the minimum level of 350 shelters.

MUNICIPAL RAILWAY

William G. Stead, General Manager

- (12) Setting date, time and place for Public Hearing on considering a proposal for establishment of special fares for Bay to Breakers Race service provided by the Municipal Railway.
- (13) Approving permanent loan of PCC Streetcar No. 1121 to the Pacific Southwest Railway Museum of La Mesa, California.
- (14) Authorizing the establishment and administration of a Paratransit Fund for the purpose of receiving all donations of money, property and personal services, and requesting the Board of Supervisors to amend Chapter 10 of the San Francisco Administrative Code by adding Section 10.109-10 to accomplish this.
- (15) Authorizing the General Manager of Public Utilities to execute Amendment No. 2 to the contract with the U.S. Human Resources Corporation, to perform additional fund-raising services, for an amount not to exceed \$111,000 by June 30, 1991, subject to availability of funds from a State Transit Assistance Special Projects Funds grant.
- (16) Authorizing the General Manager of the Municipal Railway to execute a Revocable Permit granting to the Market Street Railway, use of the Trolley Festival storage site for restoration activities of historic MUNI vehicles by volunteers.



- (17) Authorizing the General Manager of the Municipal Railway and the Assistant General Manager of Finance, PUC to jointly execute Municipal Railway contracts to recover costs of providing special services for amounts not to exceed \$5,000.
- (18) Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway Supplemental Appropriation in the amount of \$70,000 for overtime costs for wire rope cable maintenance mechanics in the cable machinery unit.

WATER DEPARTMENT

James Cooney, General Manager

- (19) Setting date, time and place for Public Hearings on rates and charges for water service and water supplies by the San Francisco Water Department to retail and wholesale customers.

UTILITIES ENGINEERING BUREAU

Donald Keener, Manager

- (20) Allowing the apparent low bidder, Alan Barreca, Inc., to be relieved of their bid due to a clerical error; and awarding Municipal Railway Contract No. MR-876, Treat Avenue Facility, Site Preparation, in the amount of \$595,645.55 to Berrios Construction Company, Inc., Contractor.

HETCH HETCHY

Lawrence Klein, Deputy General Manager

- (21) Authorizing the General Manager of Public Utilities to execute Amendment No. 1 to the Professional Services Agreement with Westin Engineering, Inc., for the design and implementation of the Computer Based Power Scheduling System, in an amount not to exceed \$156,624.
- (22) Requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation in the amount of \$15.7 million, for purchase of additional power from PG&E for resale.
- (23) Authorizing the General Manager of Public Utilities to amend the existing Professional Services contract with Call Co., Ltd., consultants, through December 31, 1988, increasing the authorized amount by \$200,000 - not to exceed \$585,000.



CLAIMS & CONTRACTS

Deborah Rohrer, Manager

- (24) Declaring a portion of Water Department Lake Merced Tract land as surplus and authorizing the Department of Real Estate to negotiate transfer of the property to Daly City for public use.
- (25) Authorizing execution of a two-year lease of .402 acres of former Muni Railway Right-of-Way land located in San Mateo County, to Stan the Roof Man, Inc. for storage, employee and equipment parking, commencing January 1, 1988 and terminating on December 31, 1989, at an initial annual rental of \$15,600, increasing annually in direct proportion to any percentage increase in the Cost of Living Index.

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- (26) Public comments.

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Immediately following the meeting, the Public Utilities Commission will meet in executive session for the purpose of discussing an attorney-client matter - Bonds Land Investment Co., Ltd. v. CCSF, Superior Court No. 883-070, in compliance with Government Code Section 54956.9(a) and (b) and Charter Section 3.500(f).



PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 88-0103MR

4-12-88

RESOLVED, That on recommendation of the General Manager of Public Utilities, the Manager, Bureau of Claims and Contracts; thereof and the City Attorney, this Commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway.

<u>Claimant</u>	<u>Acct.No. &amp; Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
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Non-litigated Settlements

None

Litigated Settlements

Henry G. Lai	86B1645-1 \$45,000.00	2-7	6-17-87	A	\$15,500.00
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Judgments

Tracy M. Vail, Jr.	83B1971-2 \$Und. Amt.	1-3	6-28-84	A	32,925.86
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(Settlement includes Costs of \$425.86.)

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\$48,425.86

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Total Settlements: (2)

Index 560946 Sub-object 1450

I hereby certify that foregoing resolution was adopted by the Public Utilities Commission at its meeting of April 12, 1988.

Romaine A. Boldridge, Secretary

4-12-88



OF  
P82  
# 2  
4/26/88

CALENDAR

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

DOCUMENTS DEPT.

APR 25 1988

SAN FRANCISCO  
PUBLIC LIBRARY

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

April 26, 1988

COMMISSIONERS

H. Welton Flynn, President

Arthur V. Toupin, Vice President

Jeffrey Lee

Charna E. Staten

Mark W. Buell

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and  
Construction Management

Financial Management and  
Performance Monitoring

Information Systems

Personnel and Training

Dean W. Coffey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY



#### ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business by Commissioners
- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

#### CONSENT CALENDAR

- (8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
  - (a) Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for Water Department Contract No. WD-2003, Sunol Water Filter Plant - Modify Wash Water Pond and Sludge Drain System.
  - (b) Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for Municipal Railway Contract No. MR-875, No. 14 Mission Line between Main and Fourth Streets, Trolley Coach Overhead Reconstruction.
  - (c) Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for Municipal Railway Contract No. MR-877, Construction of Handicapped Platforms at Junipero Serra Boulevard and Ocean Avenue and at the Balboa Park Station near Geneva Avenue.



- (d) Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for Municipal Railway Contract No. MR-860, Treat Avenue Facility - General Construction.
- (e) Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for Hetch Hetchy Contract No. HH-797, Cherry-Eleanor Pump Station.
- (f) Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for Hetch Hetchy Contract No. HH-792, Replace Streetlight Yard.
- (g) Awarding San Francisco Water Department Contract No. WD-1963R, Reroof CDD Water Department Buildings, in the amount of \$125,012, to Anderson Roofing & Sheet Metal Co., Inc., Contractor.
- (h) Accepting the work performed under San Francisco Water Department Contract No. WD-1965R, Bay Division Pipelines 1 and 2 - Cathodic Protection, as satisfactorily completed; approving Debit Contract Modification No. 3 in the amount of \$4,300; authorizing an extension of time for unavoidable delays of 29 calendar days; and authorizing final payment in the amount of \$52,453.90 to Aspen Construction of California, Inc., Contractor.
- (i) Authorizing Bureau of Light, Heat and Power to execute Amendment No. 1 to the July 1, 1987 agreement with Kingston Contracting, Inc., for Maintenance, Repair and Alterations of City-owned Street Lighting Systems, increasing the limit of payment from \$521,325 to \$1,271,325; and extending the term for a period of 12 months through June 30, 1989.
- (j) Requesting authorization of the Controller to reallocate the amount of \$67,500 for new telephone system costs, to be funded from Materials and Supplies.
- (k) Approving the sale of an easement within Water Department land, being a portion of Summit Reservoir Tract, to PG&E to convert their existing overhead facilities to underground; and authorizing the Director of Property to prepare the necessary legislation for Board of Supervisors enactment to consummate the sale.



## REGULAR CALENDAR

### MUNICIPAL RAILWAY

William G. Stead, General Manager

- (9) Requesting the San Francisco Municipal Railway Improvement Corporation to provide up to \$250,000 in funds to secure a contractor to study contamination from the Kirkland bus and maintenance yard operations, reimbursement to be made from the sale of Kirkland.
- (10) Authorizing the General Manager of Municipal Railway to send a letter to the Regional Transit Association, regretfully withdrawing the Railway from participation in the Regional Transit Connection Clearinghouse in Fiscal Year 1988-89, due to budget restrictions.
- (11) Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway Supplemental Appropriation in the amount of \$125,000 for platform overtime, to be funded from surplus Miscellaneous Salaries.

### WATER DEPARTMENT

James Cooney, General Manager

- (12) Authorizing the General Manager of the Water Department to request proposals and to select and recommend an engineering consulting firm to initiate water quality investigations and treatment alternative studies to evaluate the treatability of various San Francisco water system surface supply sources, with respect to new water quality standards.

### HETCH HETCHY

Lawrence Klein, Deputy General Manager

- (13) Authorizing the General Manager of Public Utilities to execute Amendment No. 1 to the Professional Services Agreement with Bechtel North American Power Corporation for design and implementation of a records management program, in an amount not to exceed \$152,630.

### FINANCIAL MANAGEMENT

Anson Moran, Assistant General Manager

- (14) Authorizing amendment of the Public Utilities Commission Fiscal Year 1988/89 budget request, increasing funding of four on-going services and two new programs, at a total cost of \$899,578.



CLAIMS & CONTRACTS

Deborah Rohrer, Manager

- (15) Authorizing the transfer of surplus funds totaling \$400,000 from Municipal Railway's Fixed Charges (\$50,000), Bureau of Light, Heat and Power (\$200,000), and Services of the Public Utilities Commission (\$150,000) to Object 1450 Claims, for payment of claims, settlements and judgments.

\*\*\*\*\*

- (16) Public comments.

\*\*\*\*\*

Immediately following the meeting, the Public Utilities Commission will meet in executive session for the purpose of discussing attorney-client matters - Bonds Land Investment Co., Ltd. v. CCSF, Superior Court No. 883-070, and Interrupting Water Service to San Jose and Santa Clara, in compliance with Government Code Section 54956.9(a) and (b) and Charter Section 3.500(f); and discussing a personnel matter in compliance with California Government Code Section 54957.



ST  
P82  
#2  
4/28/88  
Special

C A L E N D A R

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Art Agnos  
Mayor

DOCUMENTS DEPT.  
APR 25 1988  
SAN FRANCISCO  
PUBLIC LIBRARY

SPECIAL MEETING

Room 1194, State Office Building  
350 McAllister Street  
San Francisco, California

3:00 P.M.

April 28, 1988

COMMISSIONERS

H. Welton Flynn, President  
Arthur V. Toupin, Vice President  
Jeffrey Lee  
Charna E. Staten  
Mark W. Buell

DEPARTMENTS

Hetch Hetchy Project  
Municipal Railway  
Water Department

BUREAUS

Claims and Contracts  
Energy Conservation  
Engineering and  
Construction Management  
Financial Management and  
Performance Monitoring  
Information Systems  
Personnel and Training

Dean W. Coffey  
GENERAL MANAGER

Romaine A. Boldridge  
SECRETARY



ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

SPECIAL ORDER OF BUSINESS

GENERAL MANAGER

Dean W. Coffey, General Manager

(3) PUBLIC HEARING

To consider Modification of the Schedule of Rates, Fares and Charges of the San Francisco Municipal Railway for the Bay to Breakers Race Service.

(4) PUBLIC HEARING

To consider Declaration of a Water Shortage Emergency; adopting a Water Conservation Program and directing that it be placed in force on May 1, 1988; directing interruption of service to the City of San Jose and to the City of Santa Clara; and authorizing additional budget needs to be added to the Water Department's Conservation Programmatic Budget Request for FY 1988/89.



SF  
P82  
#2  
5/10/88

CALENDAR

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Art Agnos  
Mayor

DOCUMENTS DEPT.

REGULAR MEETING

MAY 6 1988

SAN FRANCISCO  
PUBLIC LIBRARY

Room 282, City Hall

2:00 P.M.

May 10, 1988

COMMISSIONERS

H. Welton Flynn, President  
Arthur V. Toupin, Vice President  
Jeffrey Lee  
Charna E. Staten  
Mark W. Buell

DEPARTMENTS

Hetch Hetchy Project  
Municipal Railway  
Water Department

BUREAUS

Claims and Contracts  
Energy Conservation  
Engineering and  
Construction Management  
Financial Management and  
Performance Monitoring  
Information Systems  
Personnel and Training

Dean W. Coffey  
GENERAL MANAGER

Romaine A. Boldridge  
SECRETARY



## ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business by Commissioners
- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

### CONSENT CALENDAR

- (8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
  - (a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$169,500.00.
  - (b) Approving collections for the months of January, February and March, 1988, of charges for damages which the San Francisco Water Department has against miscellaneous debtors in the amount of \$25,699.52.
  - (c) Approving collections for the months of January, February and March, 1988, of charges for damages which the Bureau of Light, Heat and Power has against miscellaneous debtors in the amount of \$2,998.32, and write-off debts in the amount of \$5,546.22.
  - (d) Requesting the Controller to draw a warrant in favor of Chuck Y. Gong and Michael C. Gong, in the amount of \$50,000, in full settlement of property damage claim against the San Francisco Water Department, arising from a twelve-inch water main break on Stockton Street near Broadway Street on August 26, 1987.



- (e) Requesting the Controller to draw a warrant in favor of Bruce Woolam, in the amount of \$20,000, in full settlement of personal injury claim against the San Francisco Water Department, arising from an accident at 430 Brannan Street on November 27, 1986.
- (f) Awarding San Francisco Water Department Contract No. WD-1991, 8-Inch and 12-Inch Ductile Iron Main Installation in Clay Street between Kearny and Drumm Streets, in the amount of \$349,900, to Interlane Engineering and P&J Utility Co., AJV, Contractor.
- (g) Awarding San Francisco Water Department Contract No. WD-2005, Suburban Division Road Paving, in the amount of \$176,189.10, to C. F. Archibald Paving, Inc., Contractor.
- (h) Awarding San Francisco Water Department Contract No. WD-2002, 8-Inch Ductile Iron Main Installation in Marin Street from Bayshore Boulevard to Kansas Street and Barnevelde Avenue from Rickard to Silver Avenues, in the net amount of \$58,231.00, to Uniacke Construction, Inc. and Vickers Concrete Sawing, A Joint Venture.
- (i) Accepting the work performed under Hetch Hetchy Contract No. HH-777, Transit Power Substations - Painting and Roofing Work, as satisfactorily completed; approving Credit Modification No. 2 in the amount of \$7,881.38; authorizing an extension of time for unavoidable delays of 23 calendar days; and authorizing final payment in the amount of \$4,538.29 to The Phoenix Paint Company, Contractor.
- (j) Approving Debit Modification in the amount of \$23,976.00 to provide funds for additional work as set forth in Contract Modification No. 1 to Municipal Railway Contract No. MR-989(I), Kirkland Division Replace/Rehabilitate Cyclone Vacuum System; and authorizing an extension of time of 70 calendar days to complete the work.
- (k) Rejecting all bids received on April 12, 1988 for Hetch Hetchy Contract No. HH-794 - San Joaquin Pipeline, Raise Valve Boxes and Repair Exterior Coating.



REGULAR CALENDAR

MUNICIPAL RAILWAY

William G. Stead, General Manager

- (9) Supporting Proposition C pertaining to buy back of sick leave by Municipal Railway drivers as a cost-saving measure to the City.

HETCH HETCHY

Anson Moran, General Manager

- (10) Authorizing the Real Estate Department to negotiate and execute a lease with the State of California for the use of Hetch Hetchy Parcels 1012 and 1013 in San Joaquin County, as campground and day-use facilities.

UTILITIES ENGINEERING BUREAU

Donald Keener, Manager

- (11) Accepting the work performed under San Francisco Water Department Contract No. WD-1964, Bay Division Pipelines No. 1 and 2 - Replacement of Vault Covers, as satisfactorily completed; approving Credit Modification No. 1 in the amount of \$2,903.80; waiving the contract requirement for forfeiture of separate penalty by Contractor to City; authorizing payment of \$4,796.98 to the State Labor Commissioner pursuant to the Amended Notice to Withhold dated January 13, 1988; and authorizing final payment in the amount of \$9,671.34 to United Engineering Technology, Inc., Contractor.

FINANCIAL MANAGEMENT

Edward Harrington, Acting Assistant General Manager

- (12) Requesting the Mayor to recommend to the Board of Supervisors a Supplemental Appropriation in the amount of \$46,000 from Transit Impact Development Fee (TIDF) proceeds to Object 420, Services of City Attorney, to reimburse Howard, Rice, Nemerovski, Canady, Robertson & Falk for costs related to use of TIDF proceeds.

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- (13) Public comments.



PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 88-0156 MR

5-10-88

RESOLVED, That on recommendation of the General Manager of Public Utilities, the Manager, Bureau of Claims and Contracts; thereof and the City Attorney, this Commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway.

<u>Claimant</u>	<u>Acct.No. &amp; Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
<u>Non-litigated Settlements</u>					

None

Litigated Settlements

Virginia Granillo	85T1233-1 \$25,000.00 (DPW to pay \$25,000.00, also.)	2-6+	5- 6-86	A	\$ 25,000.00
Obie Jacobs	86B0630-4 \$250,000.00+	3-7	11-15-86	A	22,000.00
Barbara Larson	86S0250-1 \$500,000.00	10-6+	5-11-87	A	50,000.00
Valerie O'Buck	86T0748-1 \$101,100.00	30-1+	1-14-87	A	22,500.00
Marie C. Parlett	86B5044-1 \$100,000.00	2-7	9-19-86	A	50,000.00

Judgments

None

\_\_\_\_\_  
\$169,500.00  
\_\_\_\_\_

Total Settlements: (5)

Index 560946 Sub-object 1450

I hereby certify that foregoing resolution was adopted by the Public Utilities Commission at its meeting of May 10, 1988.

\_\_\_\_\_  
Romaine A. Boldridge, Secretary

5-10-88



SF  
P82  
#2  
5/24/88

CALENDAR

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Art Agnos  
Mayor

REGULAR MEETING  
  
Room 282, City Hall  
  
2:00 P.M.  
  
May 24, 1988

DOCUMENTS DEPT.  
  
MAY 23 1988  
  
SAN FRANCISCO  
PUBLIC LIBRARY

COMMISSIONERS  
  
H. Welton Flynn, President  
  
Arthur V. Toupin, Vice President  
  
Jeffrey Lee  
  
Sherri Chiesa  
  
Rodel E. Rodis

DEPARTMENTS  
  
Hetch Hetchy Project  
  
Municipal Railway  
  
Water Department

BUREAUS  
  
Claims and Contracts  
  
Energy Conservation  
  
Engineering and  
Construction Management  
  
Financial Management and  
Performance Monitoring  
  
Information Systems  
  
Personnel and Training

Dean W. Coffey  
GENERAL MANAGER

Romaine A. Boldridge  
SECRETARY



## ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business by Commissioners
- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

## CONSENT CALENDAR

- (8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
  - (a) Approving Revolving Fund payments made by the Manager, Bureau of Claims and Contracts, totaling \$115,603.26, for settlement of claims against the Municipal Railway, in the month of April, 1988.
  - (b) Approving compromise settlements in the amount of \$1,240.25 and collections in the amount of \$11,962.20, for payment of damage claims which the Municipal Railway has against miscellaneous debtors, for the month of April, 1988.
  - (c) Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for Water Department Contract No. WD-2021, Crystal Springs Cottage - Rehabilitation and Repairs.
  - (d) Approving the Department of Public Works proposal for relighting the Yerba Buena Area, Underground District 295.



- (e) Accepting the work performed under Hetch Hetchy Contract No. 667, Warnerville Complex, Construction Quarters, Maintenance Building and Other Operating Facilities, as satisfactorily completed; approving Credit Contract Modification No. 7 in the amount of \$7,289.99 and authorizing final payment in the amount of \$3,052.40 to the Contractor, C. T. Brayton & Sons, Inc.
- (f) Rejecting all bids received for Hetch Hetchy Contract No. 791, Moccasin-Newark Transmission Line - Paint Towers, and authorizing readvertisement of the contract under Hetch Hetchy Contract No. 791R.
- (g) Awarding San Francisco Water Department Contract No. WD-2001, 12-Inch Ductile Iron Main Installation in Blanken Avenue between Tunnel Avenue and Executive Park Boulevard in the net amount of \$98,095.00, to Ranger Pipelines, Inc. and A. Ruiz Construction Co. & Associates, Inc., A Joint Venture.
- (h) Declaring an emergency for a water main break in Central Pump Station and approving the expenditure of \$48,000.00 for repairs.
- (i) Authorizing the Bureau of Energy Conservation to issue a Final Contract Payment Authorization in the amount of \$5,000.00 to Michael Rhea & Associates for Energy Management Systems and specifications.
- (j) Authorizing the Water Department to use any surplus funds in fiscal year 1987-88 to fund the Water Conservation Program through June 30, 1988.



REGULAR CALENDAR

HETCH HETCHY

Anson Moran, General Manager

- (9) Authorizing the General Manager of Public Utilities to enter into an agreement with the Maltese Grill to install and maintain special streetlight fixtures in Annie Street Plaza.

WATER DEPARTMENT

James Cooney, General Manager

- (10) Authorizing the General Manager of the Water Department to enter into a memorandum-of-understanding with the Bay Area Water Users Association for \$90,000.00 for a system-wide public information program on the current water shortage emergency and water rationing program.

MUNICIPAL RAILWAY

William G. Stead, General Manager

- (11) Authorizing the Community Affairs Department of the Municipal Railway to expend \$359,300 in UMTA funds for purchase of equipment for, and renovation of, the Muni Telephone Information Center.
- (12) Authorizing the Municipal Railway to solicit the support of the Board of Supervisors to place a proposition on the November 1988 ballot which would allow Muni to purchase transit vehicles through the Negotiated Procurement method.
- (13) Authorizing the Municipal Railway staff to prepare an Operating Plan on a Proof-of-Payment Fare Collection program for the Muni Metro System.
- (14) Requesting the Board of Supervisors approval to contract for the provision of paratransit services for 1988-1989.
- (15) Presentation of status report on the Functional Analysis of the Woods Division.
- (16) Authorizing the Municipal Railway to circulate a Request for Proposal to identify a consulting firm to develop Light Rail Vehicle specifications.
- (17) Authorizing the General Manager of Public Utilities to extend the completion date of the Municipal Railway contract with Carlton Associates for the Maintenance Division Support Shop.



## FINANCIAL MANAGEMENT

Edward Harrington, Acting Assistant General Manager

- (18) Designating Tuesday, June 21, 1988 at 5:30 p.m. in Room 1194, State Office Building, 350 McAllister Street, San Francisco as the date, time and place for a public hearing for considering a proposal for revisions to the Municipal Railway fare schedule.
- (19) Approving the Transit Impact Development Fee Cost Validation Fiscal Year 1985/1986 for submission to the San Francisco Board of Supervisors.
- (20) Authorizing the General Manager of Public Utilities to execute an agreement with the Bay Area Rapid Transit (BART) District for BART to reimburse MUNI for "feeder" trips on MUNI to and from BART stations in San Francisco.
- (21) Recommending that the Mayor's Office request the Board of Supervisors reimburse the General Fund in the amount of \$10,500.00 from collected Transit Impact Development Fees for qualified expenses related to the expansion of Municipal Railway service in the downtown area at peak service hours and for directly related legal and administrative costs incurred by the City from FY 81/82 through FY 87/88.
- (22) Authorizing the Assistant General Manager of Finance to apply for, accept, and expend up to \$3.4 million of Bridge Toll funds for SFMRIC lease payments and \$36.4 million of regional funds for 1988-89 Municipal Railway operations.

\*\*\*\*\*

- (23) Public comments.

Following the meeting, the Public Utilities Commission will meet in executive session for the purpose of discussing attorney-client matters Warner v. CCSF, in compliance with Government Code Sections 54956.9 (a) and (b) and Charter Section 3.500 (f); and a personnel matter in compliance with California Government Code Section 54957.



SF  
P82  
#2  
5/24/88  
Special

C A L E N D A R

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Art Agnos  
Mayor

DOCUMENTS DEPT.  
MAY 23 1988  
SAN FRANCISCO  
PUBLIC LIBRARY

SPECIAL MEETING

Room 1194, State Office Building  
350 McAllister Street  
San Francisco, California

5:30 P.M.

May 24, 1988

COMMISSIONERS

H. Welton Flynn, President  
Arthur V. Toupin, Vice President  
Jeffrey Lee  
Sherri Chiesa  
Rodel E. Rodis

DEPARTMENTS

Hetch Hetchy Project  
Municipal Railway  
Water Department

BUREAUS

Claims and Contracts  
Energy Conservation  
Engineering and  
Construction Management  
Financial Management and  
Performance Monitoring  
Information Systems  
Personnel and Training

Dean W. Coffey  
GENERAL MANAGER

Romaine A. Boldridge

SECRETARY



ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

SPECIAL ORDER OF BUSINESS

WATER DEPARTMENT

James Cooney, General Manager

(3) PUBLIC HEARING

To consider adoption of a revised schedule of rates to be charged by the San Francisco Water Department for retail water service in San Francisco and Suburban areas.

(4) PUBLIC HEARING

To consider adoption of a revised schedule W-25 to be charged by the San Francisco Water Department for water service to suburban resale customers.

(5) PUBLIC HEARING

To consider the schedule of penalties for water use in excess of allotment and that the schedule be made part of the revised Schedule of Rates to be charged by the San Francisco Water Department effective with meter readings made on or before July 1, 1988.



SF  
P82  
#2  
6/14/88

C A L E N D A R

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

DOCUMENTS DEPT.

JUN 10 1988

REGULAR MEETING

SAN FRANCISCO  
PUBLIC LIBRARY

Room 282, City Hall

2:00 P.M.

June 14, 1988

COMMISSIONERS

H. Welton Flynn, President

Arthur V. Toupin, Vice President

Jeffrey Lee

Sherri Chiesa

Rodel E. Rodis

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and  
Construction Management

Financial Management and  
Performance Monitoring

Information Systems

Personnel and Training.

Dean W. Coffey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY



ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business by Commissioners
- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

SPECIAL ORDER OF BUSINESS - 2:00 P.M.

FINANCIAL MANAGEMENT

Edward Harrington, Acting Assistant General Manager

(8) PUBLIC HEARING

To consider authorizing the Assistant General Manager of Finance to apply for, accept, and expend \$13,349,897 of federal capital assistance and required state and regional local match funds to implement the Market Street Transit Thoroughfare and F-MARKET Streetcar Line.

CONSENT CALENDAR

- (9) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
- (a) Approving Municipal Railway Revolving Fund Direct Payments in the amount of \$136,419.25 for the month of May, 1988.
  - (b) Approving Municipal Railway compromise settlements Month of May 1988, total amount billed: \$3,352.20 total compromise settlement: \$2,946.54 and approving collections Month of May 1988, amount of \$24,519.66 for payment from miscellaneous debtors, per lists dated May 31, 1988.



- (c) Accepting the work performed under Hetch Hetchy Contract No. 786, Replace and Paint Trolley Poles - California Street, Columbus Avenue, Hayes Street and Union Street, as satisfactorily completed; approving Debit Contract Modification No. 2 in the amount of \$2,833.15; and authorizing final payment in the amount of \$13,540.40 to the Contractor, Abbett Electric Corporation.
- (d) Awarding San Francisco Water Department Contract No. WD-2011, Repaving of Street and Sidewalk Openings for the San Francisco Water Department for the Fiscal Year Ending June 30, 1989 in the amount of \$1,397,450.00 to Stacy & Witbeck, Inc., West Bay and Nationwide, A Joint Venture, Contractor.
- (e) Authorizing transfer of funds in the amount of \$172,655.00 from Repair and Replace Manholes to Market Street Underground Control Centers - Repair and Replace Lighting Equipment; and awarding Hetch Hetchy Contract No. HH-788, Market Street Underground Control Centers - Repair and Replace Lighting Equipment, in the amount of \$391,000.00 to Kingston Associates, Contractor.
- (f) Authorizing the Bureau of Energy Conservation to execute a no-additional cost contract modification to extend the term of the contract with Raymond Brooks Engineering to June 30, 1989.
- (g) Authorizing the Bureau of Energy Conservation to modify its professional services contract with John Nimmons and Associates with a no-cost time extension to December 31, 1988.
- (h) Authorizing the Bureau of Light, Heat and Power to execute Amendment No. 1 to the July 1, 1987 agreement with Kingston Contracting, Inc., for Maintenance, Repair and Alterations of City-owned Street Lighting Systems, increasing the limit of payment from \$521,325 to \$1,271,325 through June 30, 1989; and extending the term of the contract for a period of 12 months through June 30, 1989.
- (i) Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for Water Department Contract No. WD-1978, 48-Inch Steel Main Installation in Peabody Street, Leland Avenue, Rutland Street and Tucker Avenue from the South City Limits to Delta Street.
- (j) Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for Water Department Contract No. WD-2016, Sunol Valley Water Treatment Plant - Sludge Scraper Replacement.



- (k) Requesting the Controller to transfer funds in the amount of \$12,500.00 from San Francisco Water Department completed project - Install Flow Meters to Alameda Creek, Diversion Dam Spillway - Concrete Repairs; and awarding San Francisco Water Department Contract No. WD-1999, Alameda Creek, Diversion Dam Spillway - Concrete Repairs, in the amount of \$64,200.00 to Stacy and Witbeck, Inc., as the lowest responsive bidder, and rejecting all other bids for the work.
- (l) Accepting the work performed under San Francisco Water Department Contract No. WD-1992R, 8-Inch Ductile Iron Main Installation in Gilman Avenue from Fitch Street to 235 Feet East of Early Street to Mendell Street, as satisfactorily completed; approving Debit Contract Modification No. 1 in the amount of \$1,026.44; and authorizing final payment in the amount of \$7,329.77 to the Contractor, Clarke Construction Co.



REGULAR CALENDAR

GENERAL MANAGER

Dean W. Coffey, General Manager

- (10) Expressing sincere appreciation to Charna E. Staten for her many contributions as a Member of the Public Utilities Commission and for her dedicated service to the people of the City and County of San Francisco;
- (11) Expressing sincere appreciation to Mark W. Buell for his many contributions as a Member of the Public Utilities Commission and for his dedicated service to the people of the City and County of San Francisco.
- (12) Requesting the Board of Supervisors approval to contract with a security firm for the provision of security personnel for the period of July 1, 1988 to June 30, 1989.
- (13) Endorsing the concept of a transit shelter advertising program and public art enhancement program on Market Street; and authorizing staff to explore this program proposal with the City Planning Department, City Planning Commission, Art Commission, and Gannett Outdoor Company, Inc.
- (14) Adopting a policy against the use of slurs by City officials and employees.

WATER DEPARTMENT

James Cooney, General Manager

- (15) Approving application of the methodology contained in the approved rationing plan of reducing inside water use by 10% and outside water use by 60% to determine water allocations for San Jose and Santa Clara.

MUNICIPAL RAILWAY

William G. Stead, General Manager

- (16) Authorizing the Municipal Railway General Manager to expend a total of \$49,590 for the Railway's 1988-1989 Employee Awards Program.
- (17) Authorizing the Municipal Railway staff to prepare an Operating Plan on a Proof-of-Payment Fare Collection Program for the Muni Metro System.
- (18) Accepting two display cases as a gift from the Market Street Railway Company, for the display of historical transit-related items in furtherance of a better understanding of public transit in San Francisco.
- (19) Authorizing the General Manager of Public Utilities to expend \$180,000 for administration of the Transit Shelter Program in fiscal year 1988-89.



CLAIMS & CONTRACTS

Deborah Rohrer, Manager

- (20) Granting a moratorium on grazing leases for at six months commencing from May 1, 1988 through October 31, 1988; suspending collection of rent during the moratorium; and authorizing the General Manager of Public Utilities to execute two (2) year extensions of those leases subject to the moratorium.

UTILITIES ENGINEERING BUREAU

Donald Keener, Manager

- (21) Requesting the Controller to transfer funds in the amount of \$50,934.00 from completed project - Calaveras Outlet Tower to Lower Crystal Springs Reservoir - Tower and Tunnel Rehabilitation; and awarding San Francisco Water Department Contract No. WD-1983, Lower Crystal Springs Reservoir - Tower and Tunnel Rehabilitation, in the amount of \$164,369.00 to Valentine Corporation, Contractor.

PERSONNEL AND TRAINING

Andrea Gourdine, Manager

- (22) Honoring and commending Blossom Grove for 17 years of dedicated service to the people of the City of San Francisco; extending its best wishes to Blossom Grove and her family for good health and happiness in the future.

FINANCIAL MANAGEMENT

Edward Harrington, Acting Assistant General Manager

- (23) Recommending that the City General Fund be reimbursed in the amount of \$5,289,319 from collected Transit Impact Development Fees for qualified expenses related to the expansion of MUNI Railway service in the downtown area at peak service hours, and related legal and administrative costs incurred from FY 81/82 through FY 87/88.

MANAGEMENT INFORMATION SYSTEM

Johannes Loffeld, Director

- (24) Authorizing the General Manager of Public Utilities to enter into a contractual services agreement modification with Cahill and Associates for a period not to exceed one year and \$100,000, to provide computer programming services to convert the PUC's accounting system and to modify the Water Billing System.

\*\*\*\*\*

- (25) Public comments.



SF  
P82  
#2  
6/21/88

MAIN PUBLIC LIBRARY  
Government Documents  
Civic Center-1st Floor

C A L E N D A R

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

DOCUMENTS DEPT.

JUN 20 1988

SAN FRANCISCO  
PUBLIC LIBRARY

SPECIAL MEETING

Room 1194, State Office Building  
350 McAllister Street  
San Francisco, California

5:30 P.M.

June 21, 1988

COMMISSIONERS

H. Welton Flynn, President

Arthur V. Toupin, Vice President

Jeffrey Lee

Sherri Chiesa

Rodel E. Rodis

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and  
Construction Management

Financial Management and  
Performance Monitoring

Information Systems

Personnel and Training

Dean W. Coffey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY



ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

SPECIAL ORDER OF BUSINESS

GENERAL MANAGER

Dean W. Coffey, General Manager

- (3) PUBLIC HEARING

To consider Modification of the Schedule of Rates, Fares and Charges of the San Francisco Municipal Railway.



SF  
P82  
#2  
6/28/88

C A L E N D A R

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Art Agnos  
Mayor

DOCUMENTS DEPT.

JUN 27 1988

SAN FRANCISCO  
PUBLIC LIBRARY

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

June 28, 1988

COMMISSIONERS

H. Welton Flynn, President  
Arthur V. Toupin, Vice President  
Jeffrey Lee  
Sherri Chiesa  
Rodel E. Rodis

DEPARTMENTS

Hetch Hetchy Project  
Municipal Railway  
Water Department

BUREAUS

Claims and Contracts  
Energy Conservation  
Engineering and  
Construction Management  
Financial Management and  
Performance Monitoring  
Information Systems  
Personnel and Training

Dean W. Coffey  
GENERAL MANAGER

Romaine A. Boldridge  
SECRETARY



## ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business by Commissioners
- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

## CONSENT CALENDAR

- (8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
  - (a) Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for Water Department Contract No. WD-1985, Crystal Springs and San Andreas Reservoirs, Tower and Tunnel Lighting.
  - (b) Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for Municipal Railway Contract No. WD-1994, 8-Inch Ductile Iron Main Installation in Bush Street between Octavia Street and Mason Street.
  - (c) Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for Municipal Railway Contract No. MR-1003, Presidio Facility - Roof Repair.
  - (d) Awarding San Francisco Water Department Contract No. WD-1933, 8-Inch Ductile Iron Main Installation in Fulton Street between Fillmore Street and Franklin Street, in the net amount of \$242,251, to Uniacke Construction, Inc. and Vickers Concrete Sawing, A Joint Venture, Contractor.



- (e) Awarding Municipal Railway Contract No. MR-990, Cable Car System - Crowd Control at Terminals, in the amount of \$62,369, to Valentine Corporation, Contractor.
- (f) Approving the San Francisco Redevelopment Agency's proposal for street lighting construction in the Rincon Point - South Beach Area.
- (g) Approving the San Francisco Redevelopment Agency's proposal for street lighting construction in the Morgan Heights Condominium Development - Hunters Point Area.
- (h) Approving the purchase of one new band printer and one reconditioned laser printer, and requesting the Controller to approve the transfer of funds for these purchases.



REGULAR CALENDAR

WATER DEPARTMENT

James Cooney, General Manager

- ( 9 ) Authorizing the Director of Property to proceed with necessary legislation for enactment by the Board of Supervisors to grant the exchange of lands between the City of Colma and the San Francisco Water Department.
- (10) Designating Tuesday, July 26, 1988 at 2:00 p.m., in Room 282, City Hall, San Francisco as the date, time and place for a public hearing for considering the addition of a sunset clause to the rate increases adopted on May 24, 1988.

HETCH HETCHY

Anson Moran, General Manger

- (11) Approving participation with the California Urban Water Agencies in the publication of a paper describing our various responses to the current drought.

FINANCIAL MANAGEMENT

Edward Harrington, Acting Assistant General Manager

- (12) Reaffirming the Municipal Railway policy of non-acceptance of paper currency in Muni fareboxes and Metro Station faregates; and authorizing staff to develop a plan for use of transit tokens and other alternatives to cash fares, for presentation to the Public Utilities Commission.

SPECIAL ORDER OF BUSINESS - 3:00 P.M.

MUNICIPAL RAILWAY

William G. Stead, General Manager

- (13) Authorizing the Municipal Railway to reduce service, discontinue and change routes as necessary, and requesting the Board of Supervisors not to disapprove the changes.

\*\*\*\*\*

- (14) Public comments.

\*\*\*\*\*

Immediately following the meeting, the Public Utilities Commission will meet in executive session for the purpose of discussing attorney-client matters - Adams v. City, Superior Court No. 795-604 and Guler v. City, Superior Court No. 870-913, in compliance with Government Code Section 54956.9(a) and (b), and Charter Section 3.500(f).



SF  
P82  
#2  
7/5/88  
Special

CALENDAR

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

DOCUMENTS DEPT.

JUL 14 1988

SAN FRANCISCO  
PUBLIC LIBRARY

SPECIAL MEETING

Room 282, City Hall

3:00 P.M.

July 5, 1988

COMMISSIONERS

H. Welton Flynn, President

Arthur V. Toupin, Vice President

Jeffrey Lee

Sherri Chiesa

Rodel E. Rodis

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and  
Construction Management

Financial Management and  
Performance Monitoring

Information Systems

Personnel and Training

Dean W. Coffey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY



ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

SPECIAL ORDER OF BUSINESS

MUNICIPAL RAILWAY

William G. Stead, General Manager

- (3) Authorizing the Municipal Railway to reduce service, discontinue and change routes as necessary; and requesting the Board of Supervisors not to disapprove the changes. (Continued from meeting of June 28, 1988.)



SF  
P82  
# 2  
7/7/88

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JUL 10 1988  
SAN FRANCISCO  
PUBLIC UTILITIES COM.

C A L E N D A R

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Art Agnos  
Mayor

RECESSED MEETING

Room 282, City Hall

8:00 A.M.

July 7, 1988

COMMISSIONERS

H. Welton Flynn, President  
Arthur V. Toupin, Vice President  
Jeffrey Lee  
Sherri Chiesa  
Rodel E. Rodis

DEPARTMENTS

Hetch Hetchy Project  
Municipal Railway  
Water Department

BUREAUS

Claims and Contracts  
Energy Conservation  
Engineering and  
Construction Management  
Financial Management and  
Performance Monitoring  
Information Systems  
Personnel and Training

Dean W. Coffey  
GENERAL MANAGER

Romaine A. Boldridge  
SECRETARY



ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

SPECIAL ORDER OF BUSINESS

MUNICIPAL RAILWAY

William G. Stead, General Manager

- (3) Authorizing the Municipal Railway to reduce service, discontinue and change routes as necessary; and requesting the Board of Supervisors not to disapprove the changes. (Continued from meetings of July 5, 1988 and June 28, 1988.)



SF  
P82  
# 2  
7/12/88

CALENDAR

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

**DOCUMENTS DEPT.**

REGULAR MEETING

JUL 8 1988

SAN FRANCISCO  
PUBLIC LIBRARY

Room 282, City Hall

2:00 P.M.

July 12, 1988

COMMISSIONERS

H. Welton Flynn, President

Arthur V. Toupin, Vice President

Jeffrey Lee

Sherri Chiesa

Rodel E. Rodis

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and  
Construction Management

Financial Management and  
Performance Monitoring

Information Systems

Personnel and Training

Dean W. Coffey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY



## ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business by Commissioners
- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

## CONSENT CALENDAR

- (8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
  - (a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$412,500.
  - (b) Approving compromise settlements in the amount of \$2,859.04 and collections in the amount of \$17,742.47, for payment of damage claims which the Municipal Railway has against miscellaneous debtors for the month of June, 1988.
  - (c) Awarding San Francisco Municipal Railway Contract No. MR-875, No. 14 Mission Line, between Main and Fourth Streets, Trolley Coach Overhead Reconstruction, in the amount of \$2,089,200 to Kingston Constructors, Inc., Contractor.
  - (d) Awarding San Francisco Municipal Railway Contract No. MR-877, Handicapped Loading Platforms, Junipero Serra Boulevard and Ocean Avenue, Balboa Park Station near Geneva Avenue, in the amount of \$127,769 to Valentine Corporation, Contractor.



- (e) Approving Contract Modification No. 2, increasing Municipal Railway Contract No. MR-862, Geneva Car barn Improvements, by an amount of \$12,985.88, and increasing the contract completion time allowance by 60 calendar days from the date of the notice of certification, Erbentraut & Summers, Contractor.
- (f) Accepting the work performed under Hetch Hetchy Water and Power Contract No. HH-769, Hetch Hetchy Fire Protection System, as satisfactorily completed; and authorizing final payment in the amount of \$19,250.17 to American Fire Systems, Contractor.
- (g) Recommending Board of Supervisors' approval of the Mayor's Supplemental Budget request restoring the position of one 5350 Electrical Engineering Assistant I to the Bureau of Light, Heat and Power budget.
- (h) Authorizing the General Manager of Public Utilities to execute a contract with Robert A. Funk, Civil Engineer, in an amount not to exceed \$3,875, to provide 40 hours of training for up to 14 Hetch Hetchy employees, to prepare them for the California Water Treatment Plant Operator, Grade I examination.



## REGULAR CALENDAR

### GENERAL MANAGER

Dean W. Coffey, General Manager

- (9) Approving the MUNI Metro Extension financing contract with the BART District, for the proposed extension linking the MUNI Metro subway to the China Basin area, and authorizing the General Manager of Public Utilities to take the steps necessary to execute the contract.

### MUNICIPAL RAILWAY

William G. Stead, General Manager

- (10) Accepting staff recommendation that the Municipal Railway not include the purchase and operation of vans on MUNI routes (with the exception of 89 LAGUNA HONDA) in the current fleet plan.
- (11) Granting authority to the General Manager of the Municipal Railway to execute standard City Purchasing Department forms P-345, Equipment Inventory Credit Request, in order to declare surplus and retire for sale 135 motor coaches.

### WATER DEPARTMENT

James Cooney, General Manager

- (12) Commending Edward L. Fonseca on the occasion of his retirement, for his 38 years service to the Water Department and the City and County of San Francisco.

### UTILITIES ENGINEERING BUREAU

Donald Keener, Manager

- (13) Authorizing Bid Call for San Francisco Water Department Contract No. WD-2000, San Andreas Water Treatment Plant Expansion.
- (14) Authorizing the Manager of the Utilities Engineering Bureau to negotiate and execute a professional services contract with Woodward-Clyde Consultants, for an amount not to exceed \$60,000, for a seismic study of the Stanford Heights Reservoir.

### FINANCIAL MANAGEMENT

Edward Harrington, Acting Assistant General Manager

- (15) Requesting the Controller to approve a transfer of surplus funds from the UMTA Bus Purchase Project (CA 03-0264): \$65,000 to Fixed Charges (Object 140) and \$200,000 to Other Contractual Services (Object 109).



- (16) Authorizing the Acting Assistant General Manager, Finance to execute a Professional Services Contract with Smith Dawson Associates, Inc., for a period of one year to June 30, 1989 and for a total cost of \$33,000, to serve as the PUC's federal agency liaison, advocate and advisor.

\*\*\*\*\*

- (17) Public comments.

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Immediately following the meeting, the Public Utilities Commission will meet in executive session for the purpose of discussing attorney-client matters - Kipp v. CCSF, Superior Court No. 707-047 and Koontz v. CCSF, Superior Court No. 872-710, in compliance with California Government Code Section 54956.9(a).



PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. \_\_\_\_\_

7-12-88

RESOLVED, That on recommendation of the General Manager of Public Utilities, the Manager, Bureau of Claims and Contracts; thereof and the City Attorney, this Commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway.

<u>Claimant</u>	<u>Acct.No. &amp; Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
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Non-litigated Settlements

None

Litigated Settlements

Anne T. Campbell	85B5478-1 \$Und. Amt.	4- 4	2-27-86	A	\$ 80,000.00
Lura Delgado	86S8006-1 \$225,000.00	12- 1+	9- 2-86	A	17,500.00
Cecilia C. Norona	86T0858-1 \$106,000.00	11- 6+	2-18-87	A	45,000.00
Kelli Mayer, for the wrongful death of Daren James Mayer, a minor and Benjamin Peters and Kelli Mayer, mother and natural guardian of Vicky Leigh Ketcham, a minor	85B0279-1 \$900,000.00	4- 4	9- 1-85)	A(\$150,000.00)	
			)		
			)		
			)		
	85B0279-2 \$250,000.00	10- 1	9- 1-85)	A(\$ 60,000.00)	
			)		
	85B0279-3 \$250,000.00	4- 4	9- 1-85)	A(\$ 60,000.00)	
			)		
			)		
			)		270,000.00

Judgments

None

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\$412,500.00

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Total Settlements: (6)

Index 560946 Sub-object 1450

I hereby certify that foregoing resolution was adopted by the Public Utilities Commission at its meeting of July 12, 1988.

\_\_\_\_\_  
Romaine A. Boldridge, Secretary

7-12-88



SF  
P82  
#2  
7/20/88

CALENDAR

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Art Agnos  
Mayor

DOCUMENTS DEPT.

JUL 19 1988

SAN FRANCISCO  
PUBLIC LIBRARY

SPECIAL MEETING

Room 282, City Hall

4:00 P.M.

July 20, 1988

COMMISSIONERS

H. Welton Flynn, President

Arthur V. Toupin, Vice President

Jeffrey Lee

Sherri Chiesa

Rodel E. Rodis

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and  
Construction Management

Financial Management and  
Performance Monitoring

Information Systems

Personnel and Training

Dean W. Coffey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY



ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

SPECIAL ORDER OF BUSINESS

UTILITIES ENGINEERING BUREAU

Donald Keener, Manager

- (3) Rejecting the sole bid received on July 11, 1988 for Hetch Hetchy Water and Power Contract No. HH-797, Cherry-Eleanor Pump Station, and authorizing readvertisement of the contract under Hetch Hetchy Water and Power Contract No. HH-797R.



SF  
P83  
#2  
7/26/88

C A L E N D A R

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Art Agnos  
Mayor

REGULAR MEETING

Room 282, City Hall  
2:00 P.M.  
July 26, 1988

DOCUMENTS DEPT.  
JUL 22 1988  
SAN FRANCISCO  
PUBLIC LIBRARY

COMMISSIONERS

H. Welton Flynn, President  
Arthur V. Toupin, Vice President  
Jeffrey Lee  
Sherri Chiesa  
Rodel E. Rodis

DEPARTMENTS

Hetch Hetchy Project  
Municipal Railway  
Water Department

BUREAUS

Claims and Contracts  
Energy Conservation  
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Construction Management  
Financial Management and  
Performance Monitoring  
Information Systems  
Personnel and Training

Dean W. Coffey  
GENERAL MANAGER

Romaine A. Boldridge  
SECRETARY



## ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business by Commissioners
- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

### SPECIAL ORDER OF BUSINESS - 2:00 P.M.

#### WATER DEPARTMENT

James Cooney, General Manager

#### (8) PUBLIC HEARING

Designating June 30, 1989 as the termination date of the base rate increases for San Francisco Water Department's retail and wholesale customers approved on May 24, 1988.

#### CONSENT CALENDAR

- (9) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
  - (a) Approving Revolving Fund payments made by the Manager, Bureau of Claims and Contracts totaling \$39,846, for settlement of claims against the Municipal Railway, in the month of June, 1988.
  - (b) Approving collections in the amount of \$2,580.09, which the San Francisco Water Department has against miscellaneous debtors for the months of April, May and June, 1988, and one write-off debt in the amount of \$485.25.
  - (c) Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for San Francisco Water Department Contract No. WD-2006, 8-Inch Ductile Iron Main Installation in O'Farrell Street between Larkin Street and Grant Avenue.



- (d) Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for San Francisco Water Department Contract No. WD-2027, Lower Crystal Springs Operational Plan - Footbridge Upgrade
- (e) Awarding Hetch Hetchy Water and Power Contract No. HH-792, Replace Streetlight Yard, in the amount of \$524,443, to Berrios Construction Company, Inc., Contractor.
- (f) Awarding San Francisco Water Department Contract No. WD-2003, Sunol Water Filtration Plant - Modifications to the Wash Water Pond and Sludge Drain System, in the amount of \$93,000, to Stacy and Witbeck, West Bay and Nationwide, A Joint Venture, Contractor.
- (g) Awarding San Francisco Municipal Railway Contract No. MR-875, No. 14 Mission Line, between Main and Fourth Streets, Trolley Coach Overhead Reconstruction, in the amount of \$2,089,200 to Kingston Constructors, Inc., Contractor.
- (h) Accepting the work performed under Municipal Railway Contract No. 828, Cable Car System Rehabilitation Program, as satisfactorily completed, and authorizing final payment in the amount of \$4,450 to W. R. Thomason, Inc., Contractor.
- (i) Accepting the work performed under San Francisco Water Department Contract No. WD-1976, 6-Inch Ductile Iron Main Installation in Francisco, Pfeiffer and Other Streets, as satisfactorily completed; approving Debit Contract Modification No. 1 in the amount of \$858.30; and authorizing final payment in the amount of \$20,847.46 to Vickers Concrete Sawing/Uniacke Construction, Inc., a Joint Venture.
- (j) Requesting the Mayor to recommend to the Board of Supervisors that the position of Class 5258, Senior Mechanical Engineer, Utilities Engineering Bureau, be filled immediately per Section 10, Subsection 7 of the Annual Appropriation Ordinance.
- (k) Requesting the Controller to draw a warrant in favor of Transamerica Insurance Company, in the amount of \$177,884.61, in full settlement of claim against the San Francisco Water Department arising from property damage sustained following a 12-inch water main break on Stockton Street near Broadway Street on August 26, 1987.



## REGULAR CALENDAR

### MUNICIPAL RAILWAY

William G. Stead, General Manager

- (10) Authorizing the Municipal Railway to discontinue service on line 26-VALENCIA on Randall and Whitney Streets during the hours of operation before 9:00 A.M. and after 8:00 P.M.; and requesting the Board of Supervisors not to disapprove the change.
- (11) Requesting Controller's concurrence in amendment of Rules and Regulations, Public Utilities Commission Revolving Funds; and requesting the Mayor to recommend to the Board of Supervisors an amendment to Chapter 10 of the San Francisco Municipal Code by amending Section 10.150, increasing the Municipal Railway Revolving Fund from \$218,516 to \$368,516.

### WATER DEPARTMENT

James Cooney, General Manager

- (12) Requesting the Mayor to recommend to the Board of Supervisors a Supplemental Appropriation in the amount of \$4 million for construction of the expansion project at San Andreas Water Treatment Plant.
- (13) Requesting the Mayor to recommend to the Board of Supervisors a Supplemental Appropriation in the amount of \$2,402,024 to complete the replacement of Crystal Springs Pipeline #1 within the City limits.

### HETCH HETCHY

Anson Moran, General Manager

- (14) Authorizing the General Manager of Hetch Hetchy to negotiate and execute a professional services agreement with Leedshill-Herkenhoff, for an amount not to exceed \$110,000, for a flow study of Mountain Tunnel.
- (15) Authorizing the Hetch Hetchy General Manager to enter into a Facilities Charge Agreement with PG&E, on behalf of the California Academy of Sciences, to pay for installation of additional distribution facilities at the Steinhart Aquarium.

### UTILITIES ENGINEERING BUREAU

Donald Keener, Manager

- (16) Commending Lynn E. Pio on the occasion of his retirement, for his 25 years of service to the City and County of San Francisco.



FINANCIAL MANAGEMENT

Edward Harrington, Acting Assistant General Manager

- (17) Authorizing the General Manager of Public Utilities to submit the list of Delinquent Payments of the Transit Impact Development Fee (effective June 30, 1988) to the Board of Supervisors for their deliberation and action.

\*\*\*\*\*

- (18) Public comments.

\*\*\*\*\*

Immediately following the meeting, the Public Utilities Commission will meet in executive session for the purpose of discussing attorney-client matters - Schabert v. CCSF, San Mateo Superior Court No. 305-173 and Stolz v. CCSF, Superior Court No. 870-439, in compliance with California Government Code Section 54956.9(a) and (b), and Charter Section 3.500(f).



SF  
P82  
#2  
8/9/88

≡ C A L E N D A R

≡ PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

DOCUMENTS DEPT.

AUG 8 1988

SAN FRANCISCO  
PUBLIC LIBRARY

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

≡ August 9, 1988

COMMISSIONERS

H. Welton Flynn, President

Arthur V. Toupin, Vice President

Jeffrey Lee

Sherri Chiesa

Rodel E. Rodis

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and  
Construction Management

Financial Management and  
Performance Monitoring

Information Systems

Personnel and Training

Dean W. Coffey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY



## ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business by Commissioners
- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

## CONSENT CALENDAR

- (8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
  - (a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$78,508.82.
  - (b) Approving compromise settlements in the amount of \$6,183.67 and collections in the amount of \$36,474.61, for payment of damage claims which the Municipal Railway has against miscellaneous debtors for the month of July, 1988.
  - (c) Approving collections for the months of April, May and June 1988, of charges for damages against miscellaneous debtors, Bureau of Light, Heat, and Power, in the amount of \$7,986.47 and one write-off debt in the amount of \$4,431.71.
  - (d) Awarding San Francisco Water Department Contract No. WD-1997, 8-Inch Ductile Iron Main Installation in the net amount of \$361,000 to Ranger Pipelines, Inc. and A. Ruiz Construction Co. and Associates.
  - (e) Accepting the work performed under Municipal Railway Contract No. MR-977, Presidio Division: Modifications to HVAC System, Transportation Training Center as satisfactorily completed and authorizes final payment in the amount of \$5,970.78 to the Contractor, Van Mulder Sheet Metal, Inc.



- (f) Accepting the work performed under the Water Department Contract No. 1981, Repaving of Street and Sidewalk openings, as satisfactorily completed; and approves Debit Contract Modification No. 9 in the amount of \$117,760.40 and authorizes final payment in the amount of \$120,463.60 to the Contractor, San Francisco Grinding Co., Inc.
- (g) Confirming that an emergency condition exists in order to provide for the most expeditious and prompt repair and certification of vehicles operated by the Overhead Lines Department of the Municipal Railway, authorizing the expenditure of \$20,000 for this purpose.



## REGULAR CALENDAR

### GENERAL MANAGER

Dean W. Coffey, General Manager

- (9) Adopting the San Francisco Municipal Railway Short-Range Transit Plan and Capital Improvement Program for 1988-93.

### MUNICIPAL RAILWAY

William G. Stead, General Manager

- (10) Expressing appreciation and commending Mr. Nicholas Gvozdoch for 33 years of safe driving.
- (11) Authorizing Municipal Railway to transfer \$100,000 from Maintenance Object 109 to the Mayor's Community Development Agency to extend the contract period to June 30, 1989 in order to fund the services of the San Francisco Conservation Corps in graffiti removal from Municipal Railway vehicles and facilities.

### FINANCIAL MANAGEMENT

Edward Harrington, Acting Assistant General Manager

- (12) Authorizing the Acting Assistant General Manager for Finance, in cooperation and consultation with the City Risk Manager, to develop and implement a comprehensive insurance program for the Municipal Railway, said insurance program to be funded through the existing insurance appropriation contained within the fiscal year 1988-89 Municipal Railway budget.

### MANAGEMENT INFORMATION SYSTEMS

Johannes Loffeld, Director

- (13) Authorizing the Public Utilities Commission General Manager to enter into a contract modification with Dynasty Systems, Inc. for technical consulting for a period not exceeding 12 months and \$90,000.
- (14) Authorizing the Public Utilities General Manager to enter into a contract modification with Information Systems Associates for technical consulting for a period not to exceed 12 months and \$140,000.
- (15) Authorizing the Public Utilities Commission General Manager to enter into a contract modification with RC Research and Associates for an amount not to exceed \$85,000 at an hourly rate of \$45.00, funded by a grant from the U.S. Urban Mass Transportation Administration.
- (16) Public Comments.



PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. \_\_\_\_\_

8-9-88

RESOLVED, That on recommendation of the General Manager of Public Utilities, the Manager, Bureau of Claims and Contracts; thereof and the City Attorney, this Commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway.

<u>Claimant</u>	<u>Acct.No. &amp; Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
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Non-litigated Settlements

None

Litigated Settlements

None

Judgments

Russell Mayer	85B0279-4	10-1	9- 1-85	A	\$78,508.82
	\$1,000,000.00				
	(Settlement includes Costs of \$1,255.61)				

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\$78,508.82

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Total Settlements: (1)

Index - 632091 Sub-object 1450

I hereby certify that foregoing resolution was adopted by the Public Utilities Commission at its meeting of August 9, 1988.

\_\_\_\_\_  
Romaine A. Boldridge, Secretary

8-9-88



SF  
P82  
#2  
7/23/88

CALENDAR

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Art Agnos  
Mayor

DOCUMENTS DEPT.

AUG 19 1988

SAN FRANCISCO  
PUBLIC LIBRARY

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

August 23, 1988

COMMISSIONERS

H. Welton Flynn, President  
Arthur V. Toupin, Vice President  
Jeffrey Lee  
Sherri Chiesa  
Rodel E. Rodis

DEPARTMENTS

Hetch Hetchy Project  
Municipal Railway  
Water Department

BUREAUS

Claims and Contracts  
Energy Conservation  
Engineering and  
Construction Management  
Financial Management and  
Performance Monitoring  
Information Systems  
Personnel and Training

Dean W. Coffey  
GENERAL MANAGER

Romaine A. Boldridge

SECRETARY .



## ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business by Commissioners
- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

## CONSENT CALENDAR

- (8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
  - (a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$405,000.00.
  - (b) Approving Revolving Fund payments made by the Manager, Bureau of Claims and Contracts, totaling \$248,146.15, for settlement of claims against the Municipal Railway, in the month of July, 1988.
  - (c) Awarding Municipal Railway Contract No. MR-866, Cable Car Barn - Turntable Rehabilitation, in the amount of \$67,869.00, to Valentine Corporation, Contractor.
  - (d) Accepting the work performed under San Francisco Water Department Contract No. WD-1946, Crystal Springs Reservoir - Spill Valves, as satisfactorily completed; approving Credit Contract Modification No. 2 in the amount of \$7,615.49; authorizing an extension of time for unavoidable delays of four working days; and authorizing final payment in the amount of \$6,354.73 to the Contractor, Power Engineering Contractors.
  - (e) Requesting the Mayor to recommend to the Board of Supervisors that the position of Class No. 5256, Mechanical Engineer, in the Utilities Engineering Bureau be filled immediately.



- (f) Requesting the Controller to draw a warrant in favor of John Nees, Executor of the Estate of Dr. Roberta Fenlon in the amount of \$80,000.00, in full settlement of claim against the San Francisco Water Department arising from property damage sustained following a water service line break at 211 Edgewood Street, in San Francisco.



## REGULAR CALENDAR

### WATER DEPARTMENT

James Cooney, General Manager

- (9) Authorizing the General Manager and Chief Engineer of the Water Department to negotiate a professional services agreement with Camp Dresser and McKee for the initiation and performance of Water Quality Planning Studies.

### MANAGEMENT INFORMATION SYSTEM

Johannes Loffeld, Director

- (10) Authorizing the General Manager of the PUC to enter into a contract modification with Infomanage, Inc. for technical consulting for a period not to exceed 12 months and \$140,000, increasing the scope of work to include final implementation of systems for the Water Department and Municipal Railway.

### UTILITIES ENGINEERING BUREAU

Donald Keener, Manager

- (11) Approving plans and specifications as recommended by staff and authorizing Bid Call for Municipal Railway Contract No. 801, J-Line Connection - General Construction.
- (12) Rejecting all bids received for San Francisco Water Department Contract No. WD-1990, Crystal Springs Pipeline No. 1, Replace Section, and authorizing readvertisement of the contract under San Francisco Water Department Contract No. WD-1990R.
- (13) Awarding Hetch Hetchy Water and Power Contract No. HH-797R, Cherry-Eleanor Pump Station, in the amount of \$2,938,396.00 to Stacy and Witbeck, Westbay and Nationwide, A Joint Venture, Contractor.
- (14) Awarding Municipal Railway Contract No. 860, Treat Avenue Facility-General Construction, in the amount of \$6,769,853.00 to Hodgson Construction, Inc., Contractor, and directing the Finance Bureau to transfer approximately \$1,300,000 to the project.

### BUREAU OF CLAIMS AND CONTRACTS

Deborah Rohrer, Manager

- (15) Authorizing a total moratorium on a certain 9,850-acre grazing lease parcel on Water Department watershed land in Alameda/Santa Clara Counties, during the six-month period from May 1, 1988 through October 31, 1988, and also waiving rent during this period.

\*\*\*\*\*



(16) Public comments.

\*\*\*\*\*

Immediately following the meeting, the Public Utilities Commission will meet in executive session for the purpose of discussing attorney-client matters - Kipp v. CCSF, Superior Court No. 707-047, in compliance with California Government Code Section 54956.9(a); and PG&E/Pacific Bell Negotiations - Utility Relocation Costs Required by Municipal Railway Projects, City Attorney's File No. P0180/85, in compliance with California Government Code Section 54956.9(b)(1).



PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. \_\_\_\_\_

8-23-88

RESOLVED, That on recommendation of the General Manager of Public Utilities, the Manager, Bureau of Claims and Contracts; thereof and the City Attorney, this Commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway.

<u>Claimant</u>	<u>Acct.No. &amp; Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
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Non-litigated Settlements

None

Litigated Settlements

Lorey Freeborn	82B1436-2 \$40,000.00	2-7+	2-18-83 (C1:2-19-83)	A	\$ 90,000.00
Joseph Koontz	86B5062-1 \$2,000,000.00	22-3	8-26-86	A	315,000.00

Judgments

None

\_\_\_\_\_  
\$405,000.00  
\_\_\_\_\_

Total Settlements: (2)

Index 632091 Sub-object 1450

I hereby certify that foregoing resolution was adopted by the Public Utilities Commission at its meeting of August 23, 1988.

\_\_\_\_\_  
Romaine A. Boldridge, Secretary

8-23-88



SF  
P82  
#2  
9/13/88

C A L E N D A R

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

September 13, 1988

DOCUMENTS DEPT.

SEP 12 1988

SAN FRANCISCO  
PUBLIC LIBRARY

COMMISSIONERS

H. Welton Flynn, President

Arthur V. Toupin, Vice President

Jeffrey Lee

Sherri Chiesa

Rodel E. Rodis

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and  
Construction Management

Financial Management and  
Performance Monitoring

Information Systems

Personnel and Training

Dean W. Coffey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY



## ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business by Commissioners
- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

## CONSENT CALENDAR

- (8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
  - (a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$48,268.74.
  - (b) Approving compromise settlements in the amount of \$10,573.63 and collections in the amount of \$53,112.87, for payment of damage claims which the Municipal Railway has against miscellaneous debtors for the month of August, 1988.
  - (c) Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for San Francisco Water Department Contract No. WD-1987, Sunset North and San Andreas Pipelines, Install 42-Inch Valves.
  - (d) Awarding Municipal Railway Contract No. MR-1003, Presidio Facility - Roof Repair, in the amount of \$103,124.00, to A Plus Roofing, Inc., Contractor.
  - (e) Awarding San Francisco Water Department Contract No. WD-1985, Crystal Springs and San Andreas Reservoirs, Tower and Tunnel Lighting, in the amount of \$100,000, to Garraway and Associates, Contractor.



- (f) Accepting the work performed under San Francisco Water Department Contract No. WD-1975, 8-Inch Ductile Iron Main Installation in Turk Street between Webster and Laguna Streets, Gough and Polk Streets, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$6,443.00; and authorizing final payment in the amount of \$16,412.20, to P & J Utility Company, Contractor.
- (g) Accepting the work performed under San Francisco Water Department Contract No. WD-1968, 16-Inch Ductile Iron Main Installation in San Jose Avenue between Geneva and Santa Rosa Avenues, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$13,039.93; authorizing an extension of time for unavoidable delays of 47 working days; and authorizing final payment in the amount of \$20,361.22 to Berrios Construction Company, Inc., Inc., Contractor.
- (h) Accepting the work performed under San Francisco Water Department Contract No. WD-1926, Installation of Probe Meters and Controllers, as satisfactorily completed; approving Credit Contract Modification No. 3 in the amount of \$2,000.00; authorizing an extension of time for unavoidable delays of 47 calendar days; approving the assessment of liquidated damages in the amount of \$1,200.00; and authorizing final payment in the amount of \$3,952.48 to Ranger Pipelines, Inc. and Interlane General Engineering, Inc., A Joint Venture.
- (i) Authorizing a fund transfer of \$85,000 from Municipal Railway Administration Object 102, Professional Services, to Object 389, Services of the Department of Public Works, to fund an underground pollution program at the Kirkland Facility.



## REGULAR CALENDAR

### MUNICIPAL RAILWAY

William G. Stead, General Manager

- (9) Authorizing the Municipal Railway and the Public Utilities Commission Finance Bureau to pursue a 1996 retirement date for the Boeing LRV Fleet.
- (10) Authorizing the Municipal Railway to solicit proposals for professional consulting and engineering services for the Advanced Train Control System Project for the Muni Metro System.
- (11) Requesting the Mayor to recommend to the Board of Supervisors, a Supplemental Appropriation in the amount of \$3.4 million to be funded from available Transit Impact Development Fee monies, for Harrison Street facility start-up, LRV improvements, and engineering work to design the Advanced Train Control System.
- (12) Authorizing the Municipal Railway to terminate Contract Proposal No. 504 with Abbett Electric Corporation for providing and installing Auxiliary Power Units on 15 electric trolleys, upon final payment of a balance due of \$62,308.89; and to waive claims for liquidated damages.
- (13) Authorizing the Municipal Railway to operate Line 9-SAN BRUNO, northbound on its current route to the intersection of San Bruno Avenue and Silver Avenue; then right on Silver Avenue and left on Bayshore Boulevard to the intersection of Bayshore Boulevard and Industrial Street, and then continuing on its current route; and requesting the Board of Supervisors not to disapprove the partial discontinuance of service on Line 9-SAN BRUNO on San Bruno Avenue and Alemany Boulevard.
- (14) Establishing a policy that the Municipal Railway not purchase and operate vans on Muni routes, with the exception of the 89 LAGUNA HONDA for which Muni does not provide the vehicle.

### WATER DEPARTMENT

Arthur Jensen, Acting General Manager

- (15) Authorizing the San Francisco Water Department to enter into negotiations with the Santa Clara Valley Water District for development of an emergency intertie that will benefit both water supply systems.

### HETCH HETCHY

Anson Moran, General Manager

- (16) Commending Ruth Ecroyd, on the occasion of her retirement, for over 16 years of service to the City and County of San Francisco.



- (17) Commending Harold Danicourt, on the occasion of his retirement, for over 31 years of service to the City and County of San Francisco.
- (18) Commending Mervin Greenup, on the occasion of his retirement, for over 30 years of service to the City and County of San Francisco.
- (19) Commending Robert Hibpshman, on the occasion of his retirement, for over 30 years of service to the City and County of San Francisco.
- (20) Commending Jerald Stewart, on the occasion of his retirement, for over 20 years of service to the City and County of San Francisco.
- (21) Authorizing the General Manager of Public Utilities to enter into a Cooperative Fire Suppression Agreement with the United States Department of Agriculture, Forest Service and Stanislaus National Forest for the purpose of protecting Hetchy Property.

#### UTILITIES ENGINEERING BUREAU

Donald Keener, Manager

- (22) Commending Major Gates, on the occasion of his retirement, for over 16 years of service to the City and County of San Francisco.
- (23) Awarding Municipal Railway Contract No. 860, Treat Avenue Facility-General Construction, in the amount of \$6,951,050 to Apersey Associates, Inc., Contractor; and directing the Finance Bureau to transfer approximately \$1,500,000 to the project.
- (24) Awarding San Francisco Water Department Contract No. WD-2000, San Andreas Water Treatment Plant Expansion, in the amount of \$13,929,000 to Swinerton & Walberg Co., Contractor.

#### FINANCIAL MANAGEMENT

Edward Harrington, Acting Assistant General Manager

- (25) Authorizing the Assistant General Manager of Finance, PUC, to apply for, accept and expend U.S. Department of Transportation, Section 8 Planning Grant Funds in the amount of \$70,000 to undertake Phase II of the Metro Rail Infrastructure Program.



- (26) Authorizing the Assistant General Manager of Finance, PUC, to apply for, accept, and expend \$8,025,354 of UMTA Section 9 monies for 1988-89 MUNI operations, \$25,682,324 of UMTA Section 9 capital assistance funds, and \$6,420,581 from local match funds, such as State Transit Assistance funds, and/or Bridge Toll Net Revenues funds and/or Gas Tax Revenues and/or Hetch Hetchy and/or Transit Impact Development Fee, the San Francisco Municipal Railway Improvement Corporation monies, for the following Municipal Railway projects: Storage Maintenance Facilities Rehabilitation; Trolley Overhead Reconstruction; Design of 24th & Utah Shops; Miscellaneous Equipment; Cable Car Vehicle Improvements; J-M Layover Terminals; Market Street Transit Thoroughfare and F-Line Streetcar; for the Municipal Railway.
- (27) Public Comments.

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Immediately following the meeting, the Public Utilities Commission will meet in executive session for the purpose of discussing attorney-client matters - Kipp v. CCSF, Superior Court No. 707-047; and David Canfield v. CCSF - Superior Court No. 848-407 and Golden Gate Bridge and Highway Transportation District v. CCSF - Superior Court No. 801-944 (Consolidated Actions), in compliance with California Government Code Section 54956.9(a).



## PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. \_\_\_\_\_

9-13-88

RESOLVED, That on recommendation of the General Manager of Public Utilities, the Manager, Bureau of Claims and Contracts; thereof and the City Attorney, this commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway.

<u>Claimant</u>	<u>Acct.No. &amp; Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
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Non-litigated Settlements

RODNEY MORGAN	87T0376-3 \$35,000.00+	17-3	10-14-87	A	\$20,000.00
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Litigated Settlements

DAVID BEN-JACOB and	86T5112-1 \$150,000.00	03-7	03-27-87	A	(\$25,000.00)
MARIANNE HELTZEL	86T5112-2 \$200,000.00	02-7	03-27-87	A	(\$ 2,500.00)
					(Cost \$768.74)
					\$28,268.74

Judgments

None

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 \$48,268.74  
 =====

Total Settlements: (03)

Index 632091 Sub-object 1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of \_\_\_\_\_

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 Secretary, Public Utilities Commission

9-13-88



SF  
P82  
42  
9/27/88

C A L E N D A R

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

DOCUMENTS DEPT.

SEP 26 1988

SAN FRANCISCO  
PUBLIC LIBRARY

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

September 27, 1988

COMMISSIONERS

H. Welton Flynn, President

Arthur V. Toupin, Vice President

Jeffrey Lee

Sherri Chiesa

Rodel E. Rodis

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and  
Construction Management

Financial Management and  
Performance Monitoring

Information Systems

Personnel and Training

Dean W. Coffey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY



## ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business by Commissioners
- (6) Introduction of New Business by Commissioners
- (07) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

### CONSENT CALENDAR

- (8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
  - (a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$83,500.00.
  - (b) Approving Revolving Fund payments made by the Manager, Bureau of Claims and Contracts, totaling \$311,768.38, for settlement of claims against the Municipal Railway, in the month of August, 1988.
  - (c) Approving plans and specifications as prepared and recommended by staff and authorizing Bid Call for Hetch Hetchy Contract No. HH-798, Replace Trolley Poles.
  - (d) Awarding Municipal Railway Contract No. MR-980, Presidio Division: Shop Door Rehabilitation in the amount of \$51,700.00 to Erbenbraut & Summers, General Contractors; and requesting the Controller to consolidate funds for this contract.
  - (e) Awarding San Francisco Water Department Contract No. 1994, 8-Inch Ductile Iron Main Installation in Bush Street between Octavia and Mason Streets, in the amount of \$748,400.00 to P&J Utility Co. and Interland General Engineering, A Joint Venture.



- (f) Awarding San Francisco Water Department Contract No. WD-2021, Crystal Springs Cottage - Rehabilitation and Repairs, in the amount of \$68,800.00, to Eligom International Construction, Contractor.
- (g) Accepting the work performed under Municipal Railway Contract MR-872, Handicapped Loading Platforms, Ocean and Geneva Avenues, Duboce Avenue at Sunset Tunnel East Portal, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$4,000.00; and authorizing final payment in the amount of \$7,267.50 to Golden Bay Construction, Inc., Contractor.
- (h) Accepting the work performed under Professional Services Agreement for Design, Construction Support, and Maintenance Operations Training, for a cathodic protection system for San Francisco Water Department Bay Division Pipelines 1 and 2 as satisfactorily completed; and approving Debit Contract Modification No. 1 in the amount of \$8,820.00; and authorizing Final Payment in the amount of \$17,448.47 to the Consultant, Corrpro Companies, Inc.
- (i) Authorizing the Public Utilities Commission Commission to apply for, accept, and expend \$64,000 from the U. S. Department of Transportation under Section 8 of the Urban Mass Transportation Act, as amended, and required local match funds for Municipal Railway Five-Year planning activities in Fiscal Year 1988-89; and authorizing the Commission to furnish whatever additional information is required by the funding agencies in connection with this request.
- (j) Requesting the Mayor to recommend to the Board of Supervisors that the position of Class No. 9156, Senior Investigator, in the Bureau of Claims and Contracts, be filled immediately.



## REGULAR CALENDAR

### MUNICIPAL RAILWAY

William G. Stead, General Manager

- (9) Authorizing the Municipal Railway to operate Line 9-SAN BRUNO, and 90-OWL northbound on their current routes to the intersection of San Bruno Avenue and Silver Avenue; then right on Silver Avenue and left on Bayshore Boulevard to the intersection of Bayshore Boulevard and Industrial Street and then continuing on their current routes; and requesting the Board of Supervisors not to disapprove the partial discontinuance of service on Lines 9-SAN BRUNO and 90-OWL on San Bruno Avenue and Alemany Boulevard north of Silver Avenue.
- (10) Authorizing the Municipal Railway to enter into a lease arrangement with the San Francisco Centre to lease cable car Lines 59 and 60 for 4 (four) hours on October 7, 1988, in conjunction with The San Francisco Centre's Grand Opening Celebration. Revenue will be \$6,384, plus \$2,000, for a total of \$8,384.00.
- (11) Allowing members of the Armed Forces in uniform to ride Municipal Railway vehicles without payment of fares during Navy Fleet Week, October 15 through October 19, 1988, and providing shuttle service for the Annual S. F. Fleet Week Challenge Run on October 16, 1988.

### UTILITIES ENGINEERING BUREAU

Donald Keener, Manager

- (12) Awarding San Francisco Water Department Contract No. WD-1978, 48-Inch Steel Main Installation in Tucker Avenue, Rutland Street, Leland Avenue and Peabody Street in the amount of \$1,395,300.00 to Bay Pacific Pipelines, Inc. and Interlane General Engineering, A Joint Venture.
- (13) Awarding San Francisco Water Department Contract No. WD-2000, San Andreas Water Treatment Plant Expansion, in the amount of \$13,929,000.00, to Swinerton & Walberg Co., Contractor.

### WATER DEPARTMENT

Arthur Jensen, Deputy General Manager

- (14) Urging adoption of proposed amendments to the San Francisco Municipal Code (Planning and Building Codes) setting requirements for low water use landscaping in new development by the Board of Supervisors.

### BUREAU OF CLAIMS AND CONTRACTS

Deborah Rohrer, Manager

- (15) Approving the adjustment in the payment per ton of quarry product removed from all premises leased to Mission Valley Rock Company, from the present 50¢ per Ton, to be increased to 56¢ per Ton during the next five (5) year period commencing January 10, 1988, and ending January 9, 1993.
- (16) Public Comments



## PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. \_\_\_\_\_

9-27-88

RESOLVED, That on recommendation of the General Manager of Public Utilities, the Manager, Bureau of Claims and Contracts; thereof and the City Attorney, this commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway.

<u>Claimant</u>	<u>Acct.No. &amp; Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
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Non-litigated Settlements

None

Litigated Settlements

DOLORES JULIA LABAGH	86T0384-1 \$500,000.00	02-7	09-22-86	A	\$29,500.00
LENA TASISTA	86B1592-1 \$250,000.00	02-7	06-04-87	A	\$25,000.00
GUILLERMINA CABRAILES	81B1325-1 \$20,000.00	19-3	01-25-82)	A	(\$20,000.00)
and			)		
YELBA SOLORZANO	81B1325-5 \$15,000.00	19-3	01-25-82)	A	(\$ 9,000.00)
			)		\$29,000.00

Judgments

None

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 \$83,500.00  
 =====

Total Settlements: (04)

Index 632091

Sub-object

1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of \_\_\_\_\_

---

 Secretary, Public Utilities Commission

9-27-88



SF  
P82  
#2  
10/11/88

CALENDAR

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Art Agnos  
Mayor

DOCUMENTS DEPT.  
OCT 7 1988  
SAN FRANCISCO  
PUBLIC LIBRARY

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

October 11, 1988

COMMISSIONERS

H. Welton Flynn, President  
Arthur V. Toupin, Vice President  
Jeffrey Lee  
Sherri Chiesa  
Rodel E. Rodis

DEPARTMENTS

Hetch Hetchy Project  
Municipal Railway  
Water Department

BUREAUS

Claims and Contracts  
Energy Conservation  
Engineering and  
Construction Management  
Financial Management and  
Performance Monitoring  
Information Systems  
Personnel and Training

Dean W. Coffey  
GENERAL MANAGER

Romaine A. Boldridge  
SECRETARY



## ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business by Commissioners
- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

## CONSENT CALENDAR

- (8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
  - (a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$65,000.00.
  - (b) Approving compromise settlements in the amount of \$7,360.90, and collections in the amount of \$24,323.81, for payment of damage claims which the Municipal Railway has against miscellaneous debtors for the month of September, 1988.
  - (c) Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for San Francisco Water Department Contract No. WD-1996, 8-Inch Ductile Iron Main Installation in Bush Street between Presidio Avenue and Octavia Street.
  - (d) Awarding San Francisco Water Department Contract No. WD-2006, 8-Inch Ductile Iron Main Installation in O'Farrell Street between Larkin Street and Grant Avenue, in the amount of \$676,465.00 to Interlane General Engineering and P & J Utility Co. A Joint Venture, Contractor.



- (e) Accepting the work performed under San Francisco Water Department Contract No. WD-1988, 8-Inch Ductile Iron Main Installation in 24th Street between Harrison Street and Potrero Avenue, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$7,631.00; authorizing an extension of time for unavoidable delays of 5 working days; and authorizing final payment in the amount of \$10,716.85 to Ranger Pipelines, Inc. and Interlane General Engineering, Inc. A Joint Venture, Contractor.
- (f) Accepting the work performed under San Francisco Water Department Contract No. WD-1980, Excavation and Repaving for Water Service Trenches, as satisfactorily completed; approving Debit Contract Modification No. 1 in the amount of \$30,499.00; authorizing an extension of time for unavoidable delays of 27 working days; and authorizing final payment in the amount of \$53,561.55 to San Francisco Grinding Co., Inc., Contractor.
- (g) Authorizing the Bureau of Energy Conservation to apply for, accept, and expend \$52,576 in grant funds from the U.S. Department of Energy to conduct technically advanced and innovative district cooling systems studies for the Mission Bay Project.
- (h) Authorizing the Bureau of Energy Conservation to apply for, accept, and expend \$65,000 in grant funds from the U.S. Department of Energy and the Urban Consortium (through its fiscal agent, the City of Chicago) to continue its energy management activities as part of the Urban Consortium Energy Task Force Year Ten Program.
- (i) Authorizing the Assistant General Manager, Finance, to execute a contract modification with Peat Marwick Main & Co. for Hetch Hetchy power contract related work to extend the time for completion of work to January 1, 1989, at no additional cost.
- (j) Authorizing the Bureau of Energy Conservation to issue a Final Contract Payment Authorization in the amount of \$6,319.00 to Hansen, McQuat & Associates, Inc. for the provision of technical and financial evaluation of potential revenue generating or cost reduction opportunities in Hetch Hetchy's electric system.
- (k) Authorizing the General Manager of Public Utilities to enter into a contract with Mr. David Wills to permit Mr. Wills to restore one original antique Market Street light pole base on loan from the Bureau of Light, Heat and Power.



REGULAR CALENDAR

MUNICIPAL RAILWAY

William G. Stead, General Manager

- (9) Authorizing the Municipal Railway to enter into a contract for Phase I work not to exceed \$997,198 with Booz, Allen & Hamilton to provide new LRV Project Engineering Services.
- (10) Authorizing the General Manager of the Municipal Railway to modify the Railway's contract with N-Graphic, a design consultant, extending the term of the contract through June 30, 1989, in an amount not to exceed \$100,000; and authorizing the General Manager of the Municipal Railway to negotiate and execute a new contract with N-Graphic for Fiscal Years 1989-90 and 1990-91 in an amount not to exceed \$150,000 per fiscal year.
- (11) Congratulating Mr. Paul A. Toliver on his recent appointment as Director of Transit for the Municipality of Metropolitan Seattle; and extending the Commission's heartfelt gratitude to Mr. Toliver for his extraordinary contributions to the San Francisco Municipal Railway, and wishing him health and success in all of his future enterprises.

WATER DEPARTMENT

Arthur Jensen, Deputy General Manager

- (12) Approving the sale of an easement within City-owned land, being a portion of Parcel 4 of former Municipal Railway Right-of-Way in South San Francisco, and authorizing the Director of Property to proceed with the sale.
- (13) Cancelling the construction of the Crystal Springs Water Treatment Plant; approving reallocation of the available funds from the 1985 Water Revenue Bond for construction of the Crystal Springs Water Treatment Plant to the alternative bond projects; and requesting the Mayor to recommend to the Board of Supervisors a San Francisco Water Department Supplemental Appropriation in the amount of \$56,000,000.00 from Construction of Crystal Springs Water Treatment Plant (\$43,500,000), and 1985 Water Revenue Bond Interest Earnings (\$12,500,000), to San Andreas WTP Expansion from 120 mgd to 180 mgd and Pump Station Improvements (\$21,000,000); Construction of Calaveras Pipeline and San Antonio Pump Station Improvements (\$27,000,000) and Sunol Water Treatment Plant Improvements (\$8,000,000).



BUREAU OF CLAIMS AND CONTRACTS

Deborah Rohrer, Manager

- (14) Approving lease extension for an additional five (5) year period ending October 9, 1993, and authorizing execution of the Second Supplemental Agreement in Modification of Lease to the San Francisco Bay Girl Scout Council of that certain lease entered into by and between City as Lessor and San Francisco Bay Girl Scout Council as Lessee on October 9, 1973; all terms and conditions of the October 9, 1973 lease are to remain in full force and effect, rental \$1.00 annually; any Affirmative Action/Non-Discrimination provisions of the San Francisco Administrative Code enacted after the initial execution of said lease are incorporated therein and made a part of the lease.
  
- (15) Public Comments



## PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

10-11-88

RESOLUTION No. \_\_\_\_\_

RESOLVED, That on recommendation of the General Manager of Public Utilities, the Manager, Bureau of Claims and Contracts; thereof and the City Attorney, this commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway.

<u>Claimant</u>	<u>Acct.No. &amp; Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
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Non-litigated Settlements

None

Litigated Settlements

ARTHUR ANDREAS and ERIKA ANDREAS	86T1172-1 \$83,472.00	01-4	05-08-87	A	\$65,000.00
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Judgments

None

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\$65,500.00  
=====

Total Settlements: (01)

Index 632091

Sub-object

1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of \_\_\_\_\_

---

Secretary, Public Utilities Commission

10-11-88



SF  
P82  
#2  
0/25/88

C A L E N D A R

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Art Agnos  
Mayor

DOCUMENTS DEPT.

OCT 24 1988

SAN FRANCISCO  
PUBLIC LIBRARY

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

October 25, 1988

COMMISSIONERS

H. Welton Flynn, President  
Arthur V. Toupin, Vice President  
Jeffrey Lee  
Sherri Chiesa  
Rodel E. Rodis

DEPARTMENTS

Hetch Hetchy Project  
Municipal Railway  
Water Department

BUREAUS

Claims and Contracts  
Energy Conservation  
Engineering and  
Construction Management  
Financial Management and  
Performance Monitoring  
Information Systems  
Personnel and Training

Dean W. Coffey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY



ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business by Commissioners
- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

- (8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
  - (a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$95,000.00.
  - (b) Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for San Francisco Water Department Contract No. WD-2007, 8-Inch Ductile Iron Main Installation in Taylor Street from Golden Gate Avenue to Sutter Street and from Pine Street to Washington Street.
  - (c) Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for San Francisco Water Department Contract No. WD-2013, 12-Inch Ductile Iron Main Installation in Mission Street between Cotter Street and Onondaga Street.
  - (d) Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for San Francisco Water Department Contract No. WD-2018, 8-Inch Ductile Iron Main Installation in Polk Street between Ellis Street and Clay Street.



- (e) Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for San Francisco Water Department Contract No. WD-2020, 8-Inch Ductile Iron Main Installation in Chestnut Street between Larkin Street and Leavenworth Street; Francisco Street between Hyde Street and Leavenworth Street; Larkin, Greenwich and other streets.
- (f) Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for San Francisco Water Department Contract No. WD-2023, 16-Inch Ductile Iron Main Installation in Fillmore Street between Haight and Ellis Streets.
- (g) Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for San Francisco Water Department Contract No. WD-2024, 8-Inch Ductile Iron Main Installation in Eucalyptus Street from Westmoreland to Meadowbrook Streets; Gellert Street from Clearfield to Middlefield Streets; Everglade and other streets.
- (h) Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for Hetch Hetchy Contract No. HH-794R, San Joaquin Pipelines - Repair Exterior Coating.
- (i) Accepting the work performed under San Francisco Water Department Contract No. WD-1998, 8-Inch Ductile Iron Main Installation in Point Lobos Avenue, Great Highway and Balboa Street from Cliff House to 46th Avenue, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$2,119.00; and authorizing final payment in the amount of \$5,091.85 to Ranger Pipelines, Inc. and Interlane General Engineering, Inc., A Joint Venture, Contractor.
- (j) Accepting the work performed under San Francisco Water Department Contract No. WD-2002, 8-Inch Ductile Iron Main Installation in Marin Street from Bayshore Boulevard to Kansas Street and Barneveld Avenue from Rickard to Silver Avenue, as satisfactorily completed; approving Debit Contract Modification No. 1 in the amount of \$74.30; and authorizing final payment in the amount of \$3,256.88 to Uniacke Construction, Inc. and Vickers Concrete Sawing, AJV, Contractor.
- (k) Extending the term of the Agreement with Thelen, Marrin, Johnson & Bridges, for the Cable Car Rehabilitation Project, for a period of two (2) years, expiring on February 11, 1990.



REGULAR CALENDAR

GENERAL MANAGER

Dean W. Coffey, General Manager

- (9) Presentation of 1987-88 Year End Financial and Management by Objective Performance Report.

MUNICIPAL RAILWAY

William G. Stead, General Manager

- (10) Authorizing the General Manager of the Municipal Railway to modify the Railway's contract with N-Graphic, a design consultant, extending the term of the contract through June 30, 1989, in an amount not to exceed \$100,000.
- (11) Authorizing the Municipal Railway to begin a temporary detour of Market Street transit lines, around the re-construction area between 3rd Street to 8th Street inbound and outbound; from October 31 through November 23, 1988.
- (12) Authorizing the Director of Property to enter into an annual lease agreement for the Caltrans lot at Division & Bryant, at a cost not to exceed \$10,000 per year.

HETCH HETCHY

Anson Moran, General Manager

- (13) Authorizing the General Manager of Hetch Hetchy from time to time to enter into short-term agreements with the Modesto and Turlock Irrigation Districts, to purchase at favorable rates available excess power when City cannot generate enough power to meet its commitments.
- (14) Authorizing the General Manager of Public Utilities to enter into a revision of the Agreement between Pacific Gas and Electric Company and the City and County of San Francisco dated 21, 1987, for the purpose of making a technical adjustment to the delivery loss factors between City plants and scheduling points; effective April 1, 1988.
- (15) Authorizing the General Manager of Hetch Hetchy to enter into an agreement with Pacific Gas & Electric Company, on behalf of the Convention Facilities Department, to purchase a spare transformer at Moscone Center.

UTILITIES ENGINEERING BUREAU

Donald Keener, Manager

- (16) Approving the selection of Muni Metro Alternative No. 2 - Underground Alignment as the preferred alternative for the Muni Metro Turnaround Project.

\*\*\*\*\*

- (17) Public Comments.



## PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. \_\_\_\_\_

10-25-88

RESOLVED, That on recommendation of the General Manager of Public Utilities, the Manager, Bureau of Claims and Contracts; thereof and the City Attorney, this commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway.

<u>Claimant</u>	<u>Acct.No. &amp; Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
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Non-litigated Settlements

None

Litigated Settlements

SHIU SANG CHAN	86B1139-2 \$100,000.00	03-7	03-08-87	A	\$55,000.00
CATHALEEN DIAZ	85T5069-1 \$500,000.00	01-7	09-11-85	A	40,000.00

Judgments

None

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\$95,000.00  
=====

Total Settlements: (02)

Index	632091	Sub-object	1450
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I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission  
at its meeting of \_\_\_\_\_

---

Secretary, Public Utilities Commission

10-25-88



SF  
P82  
#2  
11/8/88

CALENDAR

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

DOCUMENTS DEPT.

NOV 7 1988

SAN FRANCISCO  
PUBLIC LIBRARY

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

November 8, 1988

COMMISSIONERS

H. Welton Flynn, President

Arthur V. Toupin, Vice President

Jeffrey Lee

Sherri Chiesa

Rodel E. Rodis

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and  
Construction Management

Financial Management and  
Performance Monitoring

Information Systems

Personnel and Training

Dean W. Coffey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY



ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business by Commissioners
- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

SPECIAL ORDER OF BUSINESS - 2:00 P.M.

FINANCIAL MANAGEMENT

Edward Harrington, Acting Assistant General Manager

(8) PUBLIC HEARING

- (a) To consider authorizing the Assistant General Manager of Finance to apply for, accept, and expend \$11,130,000 from the Federal UMTA Section 3 capital assistance program including the required local contribution for the Muni Metro Turnback Project.
- (b) To consider authorizing the Assistant General Manager of Finance to apply for, accept, and expend \$999,000 of Federal Capital Assistance and required local match funds to implement the F-EMBARCADERO Streetcar Extension.
- (c) To consider authorizing the Assistant General Manager of Finance to apply for, accept, and expend \$14,586,075 of UMTA's Section 3 Capital Assistance, and State and regional local match funds for completion of engineering and construction work for the 31-BALBOA Electrification Project.



CONSENT CALENDAR

- (9) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
- (a) Approving Revolving Fund Payments made by the Manager, Bureau of Claims and Contracts, totaling \$233,604.47, for settlement of claims against the Municipal Railway, in the month of September, 1988.
- (b) Approving collections in the amount of \$7,613.12, which the San Francisco Water Department has against miscellaneous debtors for the months of July, August, and September, 1988, and two write-off debts in the amount of \$14,833.82.
- (c) Approving collections in the amount of \$15,232.24, which the Bureau of Light, Heat, and Power has against miscellaneous debtors for the months of July, August, and September, 1988, and two write-off debts in the amount of \$4,247.88.
- (d) Approving plans and specifications as prepared and recommended by staff and authorizing Bid Call for San Francisco Water Department Contract No. WD-2025, 8-Inch Ductile Iron Main Installation in Pine Street between Grant Avenue and Leavenworth Street.
- (e) Approving plans and specifications as prepared and recommended by staff and authorizing Bid Call for San Francisco Water Department Contract No. WD-2026, 6-Inch and 8-Inch Ductile Iron Main Installation in Carl Street between Hillway Avenue and Clayton Street.
- (f) Approving plans and specifications as prepared and recommended by staff and authorizing Bid Call for San Francisco Water Department Contract No. WD-2030, 6-Inch Ductile Iron Main Installation in Tehama Street, Harriet Street, Rausch Street and Langton Street.
- (g) Accepting the work performed under San Francisco Water Department Contract WD-2005, Suburban Division Road Paving, as satisfactorily completed; approving Debit Contract Modification No. 1 in the amount of \$11,940.72; and authorizing final payment in the amount of \$23,755.97 to C. F. Archibald Paving, Inc., Contractor.



- (h) Accepting the work performed under Professional Services Agreement for design and construction support for the Reconstruction of San Francisco Municipal Railway's Forest Hill Station (Phase B) as satisfactorily completed; approving Debit Contract Modification No. 5 in the amount of \$28,165.56; and authorizing final payment in the amount of \$43,007.00 to the Consultant, Esherick, Homsey, Dodge and Davis/Rutherford and Chekene, A Joint Venture.
- (i) Requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation in the amount of \$44,389 and requesting amendment to the Annual Salary Ordinance to reclassify two budgeted positions in the Bureau of Energy Conservation.
- (j) Approving and hereby requesting the Controller's concurrence in amendment of Rules and Regulations for Public Utilities Commission Revolving Funds for checking accounts, petty cash and change funds to provide for more efficient use of available resources.



REGULAR CALENDAR

GENERAL MANAGER

Dean W. Coffey, General Manager

- (10) Authorizing the General Manager of Public Utilities to execute Modification No. 1 to the Agreement with Peat, Marwick, Main & Co., increasing the contract amount by \$60,000 and renewing the contract for a term of one year.

MUNICIPAL RAILWAY

William G. Stead, General Manager

- (11) Authorizing the Municipal Railway to enter into a lease arrangement with the Emporium Department store to lease cable car Lines No. 59 and 60 for three (3) hours on Sunday, November 20, 1988, in conjunction with their 1988 Christmas Parade; lease revenue will total \$12,686.00.
- (12) Authorizing the Municipal Railway to enter into a contract for Phase I work not to exceed \$997,198 with Booz, Allen & Hamilton to provide new LRV Project Engineering Services.

UTILITIES ENGINEERING BUREAU

Donald Keener, Manager

- (13) Awarding San Francisco Water Department Contract No. WD-2016, Sunol Valley Water Treatment Plant - Sludge Scraper Replacement, in the amount of \$88,993.00 to Stacey and Witbeck, Inc./Rogers/Genner, A Joint Venture, Contractor.

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- (14) Public comments.

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Immediately following the meeting, the Public Utilities Commission will meet in executive session for the purpose of discussing personnel matters under Government Code Section 54957.



SF  
P82  
# 2

11/22/88

C A L E N D A R

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

November 22, 1988

DOCUMENTS DEPT.

NOV 21 1988

SAN FRANCISCO  
PUBLIC LIBRARY

COMMISSIONERS

H. Welton Flynn, President

Arthur V. Toupin, Vice President

Jeffrey Lee

Sherri Chiesa

Rodel E. Rodis

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and  
Construction Management

Financial Management and  
Performance Monitoring

Information Systems

Personnel and Training

Dean W. Coffey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY



## ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business by Commissioners
- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

### CONSENT CALENDAR

- (8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
  - (a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$22,405.79.
  - (b) Approving Revolving Fund Payments made by the Manager, Bureau of Claims and Contracts, totaling \$325,378.95, for settlement of claims against the Municipal Railway, in the month of October, 1988.
  - (c) Approving compromise settlements in the amount of \$647.13, and collections in the amount of \$17,568.70 for payment of damage claims which the Municipal Railway has against miscellaneous debtors for the month of October, 1988.
  - (d) Approving Contract Modification No. 5 totaling \$150,000.00 to Municipal Railway Contract No. MR-859 - Harrison Street Facility - General Construction, Roebellen Engineering, Inc., Contractor.



- (e) Accepting the work performed under San Francisco Water Department Contract No. WD-1970, 16-Inch Ductile Iron Main Installation in Evans Avenue, Hunters Point Boulevard and Innes Avenue between Jennings and Fitch Streets, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$6,550.00; and authorizing final payment in the amount of \$15,094.00 to Ranger Pipelines, Inc., and Interlane General Engineering, A Joint Venture, Contractor.
- (f) Accepting the work performed under San Francisco Water Department Contract WD-2001, 12-Inch Ductile Iron Main Installation in Blanken Avenue between Tunnel Avenue and Executive Park Boulevard, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$5,068.50; and authorizing final payment in the amount of \$6,595.20 to Ranger Pipelines, Inc., and A. Ruiz Construction Co. and Associates, Inc., A Joint Venture, Contractor.
- (g) Approving the plans and specifications as prepared and recommended by staff, and authorizing bid call for Hetch Hetchy Contract No. HH-799, Hetch Hetchy Fuel Tank Replacement -- Various Locations.
- (h) Authorizing the Bureau of Energy Conservation to modify its contract with the California Environmental Internship Program to extend the existing professional services agreement until June 30, 1989, and to increase the contract amount by \$35,000.
- (i) Authorizing the Bureau of Energy Conservation to modify its contract (CT #40 70034) with John Nimmons and Associates to extend the existing professional services agreement to December 31, 1989, and to increase the contract amount by \$18,000.



## REGULAR CALENDAR

### MUNICIPAL RAILWAY

William G. Stead, General Manager

- (9) Naming the Municipal Railway Motor Coach Facility at 1940 Harrison St. the "H. WELTON FLYNN MOTOR COACH DIVISION".
- (10) Naming the Municipal Railway non-revenue vehicle shop and garage at 1849 Harrison St. the "WILLIAM B. SCOTT NON-REVENUE FACILITY".
- (11) Authorizing the Municipal Railway to begin operation of the 82X-LEVI PLAZA EXPRESS weekdays only, funded by increasing the number of hours charged against the contract with the California Department of Transportation (Caltrans).

### WATER DEPARTMENT

James D. Cooney, General Manager

- (12) Approving the sale of a 10-ft. wide sewer easement to the County of San Mateo, subject to certain conditions set forth by the San Francisco Water Department and authorizing the Director of Property to proceed with legislation for enactment by the Board of Supervisors to approve and grant the sale.
- (13) Authorizing the Director of Property to appraise the fair market value for the sale of a 20-ft. wide easement to the City of Milpitas and to prepare the necessary legislation for the enactment by the Board of Supervisors to consummate the sale.

### UTILITIES ENGINEERING BUREAU

Donald Keener, Manager

- (14) Awarding Municipal Railway Contract No. 801, J-Line Connection - General Construction, in the amount of \$17,262,363.00 to Homer J. Olsen, Inc., Contractor; authorizing the Assistant General Manager of Finance to apply for, accept, and expend up to \$1,900,000 of Metropolitan Transportation Commission allocated resources and/or San Francisco Municipal Railway Improvement Corporation funds, to supplement existing financing for the J-Line Connection Project; and requesting the Directors of the San Francisco Municipal Railway Improvement Corporation to allocate local financing as needed for this Project.



- (15) Awarding San Francisco Water Department Contract No. WD-1985, Crystal Springs and San Andreas Reservoirs - Tower and Tunnel Lighting, in the amount of \$109,496.00 to Mayer/Amelco/McMillan/Monarch, A Joint Venture, Contractor; and rescinding the award of the contract to Garraway & Associates.
- (16) Authorizing the Manager, Utilities Engineering Bureau to amend the Morrison-Knudsen Engineers agreement to increase the amount by \$120,000.00 and to extend the completion date to December 12, 1989; and authorizing the Manager, Utilities Engineering Bureau to increase the amount of the Allstate Geotechnical Services agreement by the amount of \$150,000.00.
- (17) Requesting the Controller to transfer \$500,000 from Appropriation No. 33-001-693-01-336248, Moccasin Creek Bypass-Repair Lining, to Appropriation No. 002-01-33-705-602714, Cherry-Eleanor Pump Station, to augment funds for the Cherry-Eleanor Pump Station Project in order to complete construction.

#### FINANCIAL MANAGEMENT

Edward Harrington, Acting Assistant General Manager

- (18) Authorizing the PUC General Manager to extend the current agreement with Bay Area Rapid Transit (BART) for six months, from January 1, 1989 to June 30, 1989; directing the Assistant General Manager, Finance, to negotiate with BART staff and propose a new contract to the PUC before June 30, 1989; and requesting the BART Board of Directors to concur in likewise extending the current contract until June 30, 1989.

#### BUREAU OF CLAIMS AND CONTRACTS

Deborah Rohrer, Manager

- (19) Authorizing the execution of the First Supplemental Agreement in Modification of Lease for the San Francisco Unified School District so as to modify Article Seven, Section 7.01, "Permitted Use" provision of the original ground lease for that certain parcel of land under the jurisdiction of the Water Department, located at the southeast corner of 7th Avenue and Lawton Street, in San Francisco; and submitting this First Supplemental Agreement in Modification of Lease to the Board of Supervisors for confirmation by Ordinance.

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- (20) Public Comments



## PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. \_\_\_\_\_

11-22-88

RESOLVED, That on recommendation of the General Manager of Public Utilities, the Manager, Bureau of Claims and Contracts; thereof and the City Attorney, this commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway.

<u>Claimant</u>	<u>Acct.No. &amp; Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
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Non-litigated Settlements

FIREMAN'S FUND AND CONTINENTAL VOGUE LUGGAGE	87B8153-4 \$22,405.79	1-4	11-22-87	B	\$22,405.79
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Litigated Settlements

None

Judgments

None

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 \$22,405.79  
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Total Settlement: (01)

Index 632091 Sub-object 1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission  
at its meeting of \_\_\_\_\_

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 Secretary, Public Utilities Commission

11-22-88



SF  
P82  
#2  
2/12/88

C A L E N D A R

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Art Agnos  
Mayor

REGULAR MEETING

Room 282, City Hall  
2:00 P.M.

December 13, 1988

DOCUMENTS DEPT.

DEC 12 1988

SAN FRANCISCO  
PUBLIC LIBRARY

COMMISSIONERS

H. Welton Flynn, President  
Arthur V. Toupin, Vice President  
Jeffrey Lee  
Sherri Chiesa  
Rodel E. Rodis

DEPARTMENTS

Hetch Hetchy Project  
Municipal Railway  
Water Department

BUREAUS

Claims and Contracts  
Energy Conservation  
Engineering and  
Construction Management  
Financial Management and  
Performance Monitoring  
Information Systems  
Personnel and Training

Dean W. Coffey  
GENERAL MANAGER

Romaine A. Boldridge  
SECRETARY



## ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business by Commissioners
- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

### CONSENT CALENDAR

- (8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
  - (a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$17,500.00.
  - (b) Requesting the Controller to draw a warrant in favor of Annie Williams in the amount of \$16,000.00, in full settlement of the claim against the Water Department arising from personal injury sustained following an accident at Potrero Avenue and 18th Street, San Francisco, on August 17, 1987.
  - (c) Awarding San Francisco Water Department Contract No. 1987, Installation of Two 42-Inch Butterfly Valves in Junipero Serra Boulevard at Holloway Avenue, in the amount of \$98,790.00 to Valentine Corporation, Contractor.
  - (d) Awarding San Francisco Water Department Contract No. WD-1996, 8-Inch Ductile Iron Main Installation in Bush Street between Presidio Avenue and Octavia Street, in the amount of \$497,145.00 to Uniacke Construction, Inc., and Vickers Concrete Sawing, AJV, Contractor.



- (e) Accepting the work performed under San Francisco Water Department Contract No. WD-1780, Construction of Crystal Springs Pipeline No. 3, Baden Valve Lot to Randolph Avenue, South San Francisco, as satisfactorily completed; approving Debit Contract Modification No. 11 in the amount of \$152,966.12; and authorizing final payment in the amount of \$153,337.00 to Homer J. Olsen, Inc. and Francis Construction, Inc. A Joint Venture, Contractor.
- (f) Accepting the work performed under Hetch Hetchy Water and Power Contract No. HH-783, Holm Powerhouse - Replace Roof, as satisfactorily completed; approving Credit Contract Modification No. 3 in the amount of \$2,669.48; authorizing an extension of time for an unavoidable delay of 18 calendar days; and authorizing final payment in the amount of \$8,461.95 to Western Roofing Service, Contractor.
- (g) Authorizing the General Manager of Public Utilities to extend the professional services contract with A. Lee Knight through September, 1989, in the amount of \$25,000.00, for Mission Bay Planning Activities.
- (h) Requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation to amend the Water Department's operating budget, substituting the four (4) 1706 Telephone Operator positions with four (4) 1704 Communications Dispatcher I positions and four (4) 1708 Senior Telephone Operator positions with four (4) 1705 Communications Dispatcher II positions at the same appropriation levels and requesting amendment to the Annual Salary Ordinance to reflect this action.
- (i) Requesting the Mayor to recommend to the Board of Supervisors that funding in the approximate amount of \$6,460 be provided in accordance with Section 10, Subsection 7, of the Annual Appropriation Ordinance so that the position of 1632 Senior Account Clerk, in the Bureau of Claims & Contracts, may be filled immediately.
- (j) Approving Non-Civil Service and Temporary appointments and removals as indicated on the Temporary Employment Activity Roster for the month of October, 1988.



REGULAR CALENDAR

GENERAL MANAGER

Dean W. Coffey, General Manager

- (9) Approving appointment made by the General Manager, of the Assistant General Manager, Finance, Public Utilities Commission.
- (10) To consider cancellation of the December 27, 1988, Regular Commission Meeting.

MUNICIPAL RAILWAY

William G. Stead, General Manager

- (11) Approving and requesting the Controller to draw warrants in favor of Gordon MacKenzie's Warehouse in the amount of \$31,109.55 and in favor of McCulloch Auto Supply in the amount of \$56,113.72 in full settlement of claims against the Municipal Railway for unpaid invoices covering repair parts ordered by Municipal Railway employees.
- (12) Authorizing the Municipal Railway to modify the New Flyer Industries Limited contract to include Revision "G" of the Master Resolution List to delete the California State Sales tax (\$444,720.50), to purchase an additional (56) coaches (\$8,806,000) for a total of 106 coaches, and to add a spare parts package (\$165,000), for a total contract cost not to exceed \$16,628,850; and authorizing the Municipal Railway to modify the American Computer Exchange, Inc. (ACEx) contract to inspect the additional (56) Standard Diesel Coaches and to inspect (50) 30-Foot Diesel Coaches for an increased contract cost of \$210,925, for a total ACEx contract cost not to exceed \$570,368.00.

HETCH HETCHY WATER AND POWER

Anson B. Moran, General Manager

- (13) Authorizing the General Manager of Hetch Hetchy Water and Power to execute agreements with Pacific Gas and Electric Company to change natural gas serving arrangements at the Community College at 800 Mission Street, the Municipal Railway Woods Facility, and Davies Symphony Hall.

UTILITIES ENGINEERING BUREAU

Donald Keener, Manager

- (14) Awarding Hetch Hetchy Water and Power Contract No. HH-798, Replacement of Trolley Poles at Various Locations, in the amount of \$261,900.00, to Kingston Constructors, Inc., Contractor.

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- (15) Public comments.

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## PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. \_\_\_\_\_

12-13-88

RESOLVED, That on recommendation of the General Manager of Public Utilities, the Manager, Bureau of Claims and Contracts; thereof and the City Attorney, this commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway.

<u>Claimant</u>	<u>Acct.No. &amp; Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
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Non-litigated Settlements

None

Litigated Settlements

MICHAEL HEARNEY	85S0152-2 \$55,000.00	01-3	01-25-86	A	\$17,500.00
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Judgments

None

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\$17,500.00  
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Total Settlement: (01)

Index 632091 Sub-object 1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of \_\_\_\_\_

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Secretary, Public Utilities Commission

11-08-88









